ROMPETROL WELL SERVICES

KazMunayGas
Group
Member

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Note
for distribution of the net profit recorded in 2018

(item 2 on the agenda)

Based on individual financial statements prepared in accordance with Order of the Ministry of Public Finance no. 2844/2016 approving the accounting regulations compliant with International Financial Reporting Standards ("IFRS"), the Board of Directors submits to the Ordinary General Meeting of Shareholders the following proposal regarding the distribution of Company's net profit recorded in 2018 amounting RON 16.886.640 as follows:

i)   dividends – RON 5.007.436 , respective 0.018 lei gross value/share
ii)   other reserves– RON 11.879.204;

Remarks:
• According to the provisions of the Articles of Incorporation of Rompetrol Well Services, all the shares issued by Rompetrol Well Services are entitled to an equal dividend;
• The distribution of dividends will be proportional to the shares held by each shareholder from the share capital of Rompetrol Well Services, according to the provisions of article 67 of Companies Law. According to the provisions of article 86 para. 1 of Law 24/2017 on issuers of financial instruments and market operations, the Shareholders entitled to cash dividends will be the shareholders registered in the Shareholder Register at the date of registration established by the OGMS;
• The proposed registration date is: June 12, 2019;
• The proposed date for the payment of dividends: starting with July 02, 2019;
• The distribution of dividends shall be done by using the services of the Central Depository, according to a procedure that will be published on the website of Rompetrol Well Services prior to the date of commencement of dividend payment.

Chairman of the Board of Directors,
Mr. Saduokhas Meraliyev

General Manager,
Mr. Timur Zhetpisbayev

Finance Manager,
Mrs. Luiza Roxana Moise