

**SPECIAL POWER OF ATTORNEY <sup>1</sup>**  
**FOR THE REPRESENTATION OF THE SHAREHOLDERS**

\_\_\_\_\_

**IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**as of 24/25.04.2019**

**for items 1,2 and 3 on the agenda**

The undersigned/The subscribed \_\_\_\_\_  
(First name, surname/Name of the represented shareholder, in capital letters)

domiciled / headquartered in \_\_\_\_\_ no. \_\_\_\_\_ street,  
building \_\_\_\_, \_\_\_\_<sup>th</sup> floor, ap. \_\_\_\_, district/county \_\_\_\_\_, country \_\_\_\_\_, identified  
by ID card/Passport/Residence Permit series\_\_\_\_, no. \_\_\_\_\_, issued by \_\_\_\_\_, on  
\_\_\_\_\_, valid until \_\_\_\_\_, personal identification number \_\_\_\_\_ /  
registered with the \_\_\_\_\_ Trade Registry under no. \_\_\_\_\_, sole  
registration code \_\_\_\_\_, by legal representative/conventional (will bar what not  
corresponds) Mr./Mrs. \_\_\_\_\_,

owner of a total of \_\_\_\_\_ ordinary, nominative, dematerialized shares with face  
value of RON 0.10, issued by **Rompetrol Well Services S.A.** (the „**Company**” or „**RWS**”), entitling to a  
number of \_\_\_\_\_ votes out of the aggregate number of 278,190,900  
shares/ voting rights in the Extraordinary General Meeting of Shareholders of Rompetrol Well Services  
S.A., representing \_\_\_\_\_% of the share capital, acting as **PRINCIPAL**,

do hereby authorize \_\_\_\_\_  
(First name and surname of the representative – the person conferred the special power of attorney)

having the domicile/headquarters in \_\_\_\_\_ no. \_\_\_\_\_  
street, building \_\_\_\_, \_\_\_\_<sup>th</sup> floor, ap. \_\_\_\_, district/county \_\_\_\_\_, country \_\_\_\_\_,  
identified by ID card/Passport/Residence Permit series\_\_\_\_, no.\_\_\_\_\_, issued by  
\_\_\_\_\_, on \_\_\_\_\_, valid until \_\_\_\_\_, personal identification  
\_\_\_\_\_

<sup>1</sup> The special Power of Attorney dedicated to the items on the agenda, filled in with the voting options (“For”, “Against” or “Abstention”), signed, in original, and the related documents, shall be introduced within an envelope and sent as to be registered with the Company Registration Office **no later than 22.04.2019, at 11:00 a.m.**, clearly mentioning on the envelope „**Special powers of attorney - for the Extraordinary General Meeting of the Shareholders as of 24/25.04.2019**”.

The special Power of Attorney dedicated to items on the agenda, filled in with the voting options (“For”, “Against”, “Abstention”), signed, and the related documents may be sent also by e-mail with extended electronic signature, in compliance with Law no. 455/2001 on digital signature, republished, at the address: [Investor.Relations.RWS@rompetrol.com](mailto:Investor.Relations.RWS@rompetrol.com), mentioning to the subject: „**Confidential - For the Extraordinary General Meeting of the Shareholders as of 24/25.04.2019**”, so that to be registered as received to the Company’s Registration Office **until 22.04.2019, 11:00 a.m.**

Please check the requirements of the Extraordinary General Meeting of Shareholders Convening Notice, and, starting with 11.04.2019, the possibility of an updated Special Powers of Attorney.

**Special Power of Attorney for representation in the Extraordinary General Meeting of Shareholders of Rompetrol Well Services S.A. on 24.04.2019 – first convened meeting** (respectively 25.04.2019 – the second convened meeting)

number \_\_\_\_\_ / registered with the \_\_\_\_\_ Trade Registry under no. \_\_\_\_\_, sole registration code \_\_\_\_\_, by the legal representative/conventional (*will bar what not corresponds*) Mr./Mrs. \_\_\_\_\_, acting as **ATTORNEY-IN-FACT**,

to represent me/us in the **Extraordinary General Meeting of Shareholders of Rompetrol Well Services S.A., which is to be held on 24.04.2019, starting with 11:00 a.m., at the Company's headquarters located in Ploiesti, 2 bis Clopotei St., Prahova County**, or on the date of the second convened session of the Extraordinary General Meeting 25.04.2019, in the same place and having the same agenda, in the event that the first session cannot be actually held, and to exercise my voting rights ancillary to my/the company's interests consisting of \_\_\_\_\_<sup>2</sup> shares, registered with the Company's Registry of Shareholders from the Depozitarul Central S.A. Bucharest on Reference Date of **12.04.2019**, as follows (*solely those items of the agenda in relation to which the representative is authorized to participate and to vote shall be checked off in the corresponding column, as well as the express instruction of vote*):

1. Approval of erasing the following work points as a result of the operational reorganization:

- Potcoava, Str. Stadionului, Nr. 2, Judet Olt;
- Craiova, Str. Prelungirea Teilor, nr.106, Judet Dolj;
- Comuna Slobozia Conachi, Punct Lascar, Judet Galați ;
- Comuna Leordeni, Str. Gospodariei, Nr. 2, Judet Argeș ;
- Comuna Răzvad, Str. Parc, Nr. 261, Judet Dâmbovița;
- Comuna Mihaiesti, Sat Stuparei, Judet Vâlcea;
- Timisoara, str. Campina, nr.28, Judet Timis

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_<sup>3</sup>

2. Approval of : (i) **12.06.2019** as Registration Date, according to art. 86 (1) of the Law no. 24/2017; (ii) **11.06.2019** as the "ex-date", according to art. 2, para. 2, letter 1) of Regulation no. 5/2018;

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_<sup>3</sup>

3. The authorize Mr. Timur Zhetpisbayev, General Manager and member of the Board of Directors, to conclude and/or sign for on behalf of the Company and/or of its shareholders the resolutions which are to be adopted within this EGMS and to carry out any and all requisite proceedings for such adopted resolutions to be registered, rendered enforceable, against third parties and published, the said proxy being entitled to subdelegate third parties to act for such purpose.

**For** \_\_\_\_\_ **Against** \_\_\_\_\_ **Abstention** \_\_\_\_\_<sup>3</sup>

**The capacity of shareholder**, as well as in the case of the shareholders – legal entities, or of the entities without legal personality, the capacity of legal representative, is ascertained based on the list of Rompetrol Well Services shareholders as at the Reference Date, received from the Depozitarul Central S.A.

<sup>2</sup> Name of the shareholder – legal person that grants a special power of attorney for representation purposes

<sup>3</sup> Ticking the mention "Abstention" is an unexpressed vote, not taken into account when determining the expressed votes.

**Special Power of Attorney for representation in the Extraordinary General Meeting of Shareholders of Rompetrol Well Services S.A. on 24.04.2019 – first convened meeting** (respectively 25.04.2019 – the second convened meeting)

In the case where: *i) the shareholders – natural persons* have not registered their valid and up-to-date identification data in the system of Depozitar Central S.A., then they will also present a copy of their up-to-date identification document (identity card/passport/residence permit); *ii) the legal representative of the shareholders – legal entities* is not mentioned on the Company's list of shareholders as at the Reference Date received from the Depozitarul Central S.A., then they will also present an official document attesting to the capacity of the legal representative (proof issued by a competent authority, in original or true copy, not older than 3 months before the publication date of the EGMS convening notice).

This Power of Attorney is issued this day of \_\_\_\_\_, in 3 (three) originals, having the same legal force, of which one original of the Special Power of Attorney shall be filed/delivered **until 22.04.2019, 11:00 a.m.**, at the Company's headquarters (Ploiești, 2 bis Clopotei St., Prahova County, Romania), under the pain of losing the right to exercise the voting right in the general meeting by representative, pursuant to the provisions of law. Another original of the Special Power of Attorney will be for the principal, and another original will be handed over to the respective proxy in order for him/her to be able to prove such capacity, upon the request of the technical secretary of the Meeting.

**Contact phone number** \_\_\_\_\_

**PRINCIPAL,**

\_\_\_\_\_  
*(First name, surname/Name of the represented shareholder, in capitals)*

\_\_\_\_\_  
*(First name, surname of the legal representative of principal shareholder, in capitals)*

\_\_\_\_\_  
*(Signature of the principal shareholder/legal representative of principal shareholder and stamp)*