



**To: SHAREHOLDERS OF ROMPETROL WELL SERVICES S.A.**

**Ref.: GENERAL ORDINARY MEETING as of October 20<sup>th</sup>/21<sup>th</sup>, 2021 — item 4 on the agenda concerning the election of the 5 (five) members of the Board of Directors of the Company for a term that will begin with the date of this Ordinary General Meeting of Shareholders and which will expire at the end of the 2-year term from the date of their election**

**Date: 29.09.2021**

The undersigned **KMG International N.V.**, a public limited liability company (*naamloze vennootschap*) incorporated under the laws of The Netherlands, having its registered office (*statutaire zetel*) at Amsterdam, The Netherlands, and its office address at Strawinskyalaan 807, Tower A-8, 1077 XX Amsterdam, The Netherlands, and registered with the Commercial Register of the Chamber of Commerce and Industry for Amsterdam (*Handelsregister Kamer van Koophandel en Fabrieken voor Amsterdam*) under number 24297754, by legal representatives **Mr. Alexey Golovin**, kazakh citizen, born on 20.09.1978, in Republic of Kazakhstan, holder of the passport type P, KAZ code, no. N11984629, issued on 17.09.2018 by the Ministry of Internal Affairs from Kazakhstan and **Mr. Iskander Abdibaitov**, kazakh citizen, born on 09.10.1982, in Kargazstan, holder of the passport type P, KAZ code, no. N11902925, issued on 10.07.2018 by the Ministry of Internal Affairs from Kazakhstan, **acting in their capacities as proxy of the Chief Executive Officer, Mr. Beimbet Shayakhmetov**, according to the Power of Attorney authenticated under by the Notary - Mr. Remco Bosveld dated October 12<sup>th</sup>, 2020, in Amsterdam.

In our capacity of shareholder holding 73.0111% of the share capital of Rompetrol Well Services S.A. (hereinafter referred to as the "**Company**"), having its registered seat located in Ploiesti, 2Bis Clopotei St, Administrative Facility, Prahova County, registered with the Trade Registry under no. J29/110/1991, sole registration code 1346607,

**Whereas** in the meeting of the Board of Directors from September 14<sup>th</sup>, 2021 Rompetrol Well Services decided to convene the Ordinary General Meeting of Shareholders ("**OGMS**"), and approved the inclusion in the agenda of the OGMS of October 20/21, 2021 the election 5 (five) members of the Board of Directors of the Company, for a term of office of 2 years, starting with the date of election of the administrators and ending at the end of the 2-year term from the date of their election.

Shareholders of Rompetrol Well Services SA may submit proposal for candidates for the appointment as member of the Board of Directors indicating name, place of residence and professional qualification of the persons proposed for the respective positions accompanied by other documents and in compliance with deadlines mentioned in the OGMS convocation.

**Whereas** according to the Law no. 31/1990 on companies, as republished and subsequently amended, the candidates for the positions of members of the Board of Directors may be

KMG International N.V.

Registered at the Chamber of Commerce Amsterdam: No. 24297754  
 World Trade Center, Strawinskyalaan 807, Tower A, 8th floor, 1077XX Amsterdam, The Netherlands  
 fax: +31 205 75 23 99 | phone: +31 205 75 23 90 | email: office@kmginternational.com  
[www.kmginternational.com](http://www.kmginternational.com)

nominated by the current members of the Board of the Board of Directors or by the shareholders of the Company;

Please find the KMG INTERNATIONAL NV proposal and professional qualification of the candidates proposed by KMG INTERNATIONAL NV for the position of member of the Board of Directors of the Rompetrol Well Services SA.

No.	Name	Domicile	Professional qualification of the person proposed for the position of director
1	Yedil Utekov	Kazakhstan	Chief Officer Production and Industrial Services Graduate of the Astrakhan State Technical University, Russia Atyrau Marin Fishing College, Kazakhstan
2	Abzal Doszhanov	Kazakhstan	General Manager Rompetrol Well Services Graduate of the Atyrau Institute of oil gas and IFP School, Kazakhstan
3	Laurentiu Madalin Coltanel	Romania	Group Director Network Planning & Development Graduate of the Petroleum-Gas Univer Ploiesti, Faculty of Petroleum Refining Petrochemistry
4	Olga Turcanu	Romania	Finance Manager BU Non-Core Graduate of the Academy of Economic Studies of Moldova MBA course in Economic Law
5	Eugeniu Moby Henke	Romania	Group Legal Director Graduate of the Bucharest University, Faculty of Law

**KMG International N.V.**

**Aretina Rachieru**  
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**Mr. Alexey Golovin**

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**Mr. Iskander Abdibaitov**

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