

CORRESPONDENCE VOTING BALLOT¹

for the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ROMPETROL RAFINARE S.A.

Convened on June 21st, 2019 (June 24th, 2019 – the second convened meeting)

The undersigned/The subscribed _____
(Name, first name/name of the represented shareholder, in capital letters)

domiciled / headquartered in _____, _____ no. _____ street, building _____, _____th 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 [equivalent body – for non-resident legal person] under no. _____, sole registration code [equivalent identification no. – for non-resident legal person] _____, by the legal representative Mr./Mrs. _____, domiciled / headquartered in _____, _____ no. _____ street, building _____, _____th 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 _____,

holder of a number of _____ book-entered shares, nominative, of a face value of Lei 0.10, issued by **Rompetrol Rafinare S.A.**, a company registered with the Constanța Trade Registry under no. J13/534/1991, sole registration code 1860712, conferring the right to a number of _____ votes in the General Meeting of Shareholders, out of the aggregate number of 44,109,205,726 shares/ voting rights, representing _____% of the share capital,

being aware of the agenda of the Extraordinary General Meeting of Shareholders (“EGMS”), convened for 21 June 2019 starting at 11:00 a.m. (Romanian time), respectively for 24 June 2019, starting at 11:00 a.m.

¹ The Correspondence Voting Ballot 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 **June 19th, 2019, at 11:00 a.m. (Romanian time)**, clearly mentioning on the envelope „**CORRESPONDENCE VOTING BALLOTS - FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AS OF JUNE 21st /24th, 2019**”.

The Correspondence Voting Ballot 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.RRC@rompetrol.com, mentioning to the subject: „**CORRESPONDENCE VOTING BALLOTS - FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS AS OF JUNE 21st /24th, 2019**”, so that to be registered as received to the Company’s Registration Office until **June 19th, 2019, 11:00 a.m. (Romanian time)**.

Please check the requirements of the Extraordinary General Meeting of Shareholders Convening Notice, and, starting with June 10th, 2019, the possibility of an updated Correspondence Voting Ballots .

(Romanian time), if the EGMS may not be validity held at the first convening date, informative materials related to the agenda and the proposed resolutions,

I agree to participate and exercise by correspondence my voting rights ancillary to the owned shares registered with the Company's Registry of Shareholders on the Reference Date June 11st, 2019, with respect to the items of the agenda of this Extraordinary General Meeting of Shareholders of Rompetrol Rafinare S.A. (hereinafter referred to as the "Company"), which shall be held at the Company's headquarters located in Năvodari, 215 Năvodari Blvd., Administrative Facility, Constanța county, as follows [please check off the option in the corresponding column]:

1. Approval of establishing by the Company of a working point, located in the TMUC building site, Office no.1, located in Oil Terminal, the South platform, Constanta city, 15 square meters_area, in accordance with the Agreement dated May 2nd 2019, registered under no. 183. The name, that will be used by the working point within its relationship with third parties and authorities will be "Rompetrol Rafinare SA – Constanta Working Point".

For _____ Against _____ Abstention³ _____

2. To approve the date of:

(i) July 10th, 2019 as Registration Date, according to art. 86 paragraph (1) of Law no 24/2017; and

For _____ Against _____ Abstention³ _____

(ii) July 9th, 2019 as "Ex Date" Date, according to art. 2 paragraph. 2 letter 1) of Regulations no 5/2018.

For _____ Against _____ Abstention³ _____

3. To authorize Mr. Yedil Utekov, General Manager and member of the Board of Directors, to conclude and/or sign, on behalf of the Company, and/or of the shareholders of the Company the resolution following to be adopted in this EGMS and to carry out and and all requisite proceedings for such adopted resolution to be registered, rendered enforceable against third parties and published, the said proxy being entitled to sub-delegate third parties to act for such purpose.

For _____ Against _____ Abstention³ _____

General rules for valid use of the voting ballot:

- expressed vote - ticking only the option vote "For" or the option vote "Against";

- unexpressed vote – ticking the mention "Abstention" or not ticking any option (vote "For" or "Against" or the mention "Abstention"); unexpressed votes are not taking into account when determining the expressed votes;
- cancelled vote - ticking more than one option (vote "For", vote "Against" and mention "Abstention") or ticking other option than the one specified by the shareholder in the special power of attorney; cancelled votes are not taking into account when determining the expressed votes.

The quality as shareholder and also, in case of shareholders - legal persons or entities without legal status, the quality as legal representative shall be acknowledged based on the Rompetrol Well Services list of shareholders at the Reference Date, received from Depozitarul Central S.A.

In case: *i) the shareholders – natural persons* did not registered in the system of Depozitarul Central S.A. the valid and updated identification data, then they will present also a copy of the updated identity document (identity card/ Passport/ residence permit); *ii) the legal representative of the shareholders – legal persons* is not mentioned in the list of Company shareholders received from Depozitarul Central S.A., then they will present also an official document attesting the capacity as legal representative (issued by a competent authority, original or certified copy, not older than 3 months before the date of publication of the convening notice of the EGMS).

In the case the Correspondence Voting Ballot is signed by the representative of the shareholder, I attached hereto also the following documents, as the case:

1. The special Power of Attorney, in original, accompanied by the related documents;
2. The general Power of Attorney, in copy, containing the mention of conformity with the original under the signature of the representative, accompanied by the related documents;
3. The Affidavit given by the custodian, signed by the legal representative of the credit institution, in original, accompanied by the related documents.

Contact phone number _____

The undersigned/subscribed undertakes full and sole responsibility for those contained in this document, as a shareholder/ representative of the shareholder of Rompetrol Rafinare S.A.

SHAREHOLDER,

(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)