



## Resolutions passed at OMV Petrom S.A. Ordinary General Meeting of Shareholders

- ▶ **Distribution of dividends for 2017 amounting to over RON 1.1 bn**
- ▶ **Investment budget for OMV Petrom S.A. approved for the current year at RON 5.55 bn**
- ▶ **Appointment of two members of the Supervisory Board**

**OMV Petrom S.A., the largest oil and gas producer in Southeastern Europe, announces the resolutions passed by its Ordinary General Meeting of Shareholders held on April 26, 2018.**

### **Increasing investments in 2018**

The Ordinary General Meeting of Shareholders approved the investment budget for 2018 for OMV Petrom S.A. of RON 5.55 bn, 58%, higher than the 2017 investments (RON 3.52 bn). The main destination for investments continues to be the Upstream segment, for which almost RON 4.7 bn have been budgeted (84% of the budget), followed by Downstream Oil, with an investment budget of RON 817 mn in 2018.

### **Distribution of dividends for 2017 amounting to over RON 1.1 billion**

The Ordinary General Meeting of Shareholders approved the Executive Board's proposal to distribute dividends of RON 0.020/share for 2017, 33% higher than in the previous year. The total gross value of the dividends to be distributed exceeds RON 1.1 bn, accounting for 47% of OMV Petrom S.A. net income for 2017.

### **Appointment of two members of the Supervisory Board of OMV Petrom S.A.**

The Ordinary General Meeting of Shareholders approved the appointment of Sevil Shhaideh as member of the Supervisory Board following the proposal of the shareholder the Romanian State through the Ministry of Energy, replacing Mihai Busuic who waived his mandate in October 2017. Also, Hans Christopher Veit was appointed member of the Supervisory Board as proposed by the majority shareholder, OMV AG, replacing Johann Pleininger who waived his mandate in April 2018. Their mandates are valid until April 28, 2021.

The current composition of the Supervisory Board is as follows: Rainer Seele, Reinhard Florey, Manfred Leitner, Daniel Turnheim, Hans Christopher Veit, Jochen Weise, Joseph Bernhard Mark Mobius, Sevil Shhaideh and Radu Cojocaru (the last two members proposed by the shareholder the Romanian State, through the Ministry of Energy).

### **About OMV Petrom**

OMV Petrom is the largest integrated oil and gas group in Southeastern Europe, with an annual oil and gas production of approximately 61 mn boe in 2017. The Group has a refining capacity of 4.5 mn tons / year and operates an 860 MW high efficiency power plant. OMV Petrom is present on the oil products retail markets in Romania and neighboring countries through 786 filling stations, as of end 2017, under two brands – Petrom and OMV.

OMV, one of Austria's largest listed industrial companies, holds a 51.01% stake in OMV Petrom. The Romanian State, via the Ministry of Energy, holds 20.64% of OMV Petrom shares, Fondul Proprietatea holds 9.9985%, and 18.35% is free float traded on the Bucharest Stock Exchange and London Stock Exchange.

OMV Petrom is the largest contributor to the State budget, with approximately EUR 25.5 bn paid in taxes, contributions and dividends between 2005 and 2017.

Starting 2007, OMV Petrom has integrated the principles of corporate responsibility into its business strategy. In this period, the company has allocated approx. EUR 50 mn for the development of communities in Romania, focusing on environmental protection, education, health and local development.

