



Changes in the Executive Board

In today's meeting, the Supervisory Board of OMV Petrom appointed Franck Neel, 47, as the new Executive Board Member for Downstream Gas of OMV Petrom. In line with OMV Petrom's articles of association, the appointment has been made for the remaining term of the mandate granted to Lacramioara Diaconu-Pintea, until April 16, 2019. Franck Neel accepted his appointment and he will assume the position depending on his availability, at the latest with effect from August 1, 2018.

Prior to the Supervisory Board meeting today, Lacramioara Diaconu-Pintea waived her mandate as Executive Board Member for Downstream Gas of OMV Petrom. Her waiver shall become effective on the date when her successor takes office, but in any event on August 1, 2018, at the latest.

During the next months, Franck Neel and Lacramioara Diaconu-Pintea will work closely together to ensure a smooth transition and to help the company reach its business objectives.

The Supervisory Board would like to thank Lacramioara Diaconu-Pintea for her contribution and her commitment to the success of the company and wishes her all the best for the future. At the same time, the Supervisory Board welcomes Franck Neel.

After his studies in Mechanical Engineering at the University of Rouen, France, Franck Neel started his career in 1993 and has spent over 20 years with a major European gas company, where he held numerous leadership positions in the UK, Hungary, Italy, France, as well as in Belgium and the Netherlands. Since 2014 he has been a General Manager responsible for industrial and commercial customers and energy consultancy services, located in London, UK.

Further, Stefan Waldner informed the Supervisory Board that he is not available for the position of CFO beyond the remaining term of his mandate, ending on April 16, 2019, but will continue to be in charge until then. After the term of his mandate, Stefan Waldner will take over a new Finance role within OMV group. Therefore, Supervisory Board of OMV Petrom appointed Alina-Gabriela Popa, 40, as the new CFO and Executive Board Member of OMV Petrom as of April 17, 2019.

The Supervisory Board wishes Stefan Waldner all the best for his remaining term. At the same time the Supervisory Board welcomes that Alina-Gabriela Popa will be able to take over the role of CFO as of April 17, 2019.

After her studies in Economics in Bucharest, Romania, Alina-Gabriela Popa started her career in 1999 with Deloitte Romania. She joined OMV Petrom in 2006, where she held leadership positions in Finance functions. Since April 2015, she has been the Managing Director of OMV Petrom Global Solutions, the Shared Service Center of OMV.

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. The group is present on the oil products retail markets in Romania and neighboring countries through 786 filling stations, as at end of 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 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 approximately EUR 50 mn for the development of communities in Romania, focusing on environmental protection, education, health and local development.

