

Nota 6 AGOA

Note 6 OGMS

Aprobarea Bugetului de Venituri si Cheltuieli aferent anului 2014

Approval of the 2014 Income and Expenditure Budget

In conformitate cu art. 111 lit. e) din Legea privind societatile comerciale nr.31/1990, bugetul de venituri si cheltuieli se supune aprobarii Adunarii Generale Ordinara a Actionarilor.

In accordance with article 111 letter e) of the Company Law no. 31/1990, the income and expenditure budget is to be approved by the Ordinary General Shareholders Meeting.

Principalii indicatori financiari ai Bugetului de Venituri si Cheltuieli propus pentru anul financiar 2014 sunt mentionati in Bugetul de Venituri si Cheltuieli al OMV Petrom SA pentru anul 2014, pus la dispozitia actionarilor alaturi de prezenta nota.

The key indicators in the Income and Expenditure Budget proposal for the 2014 financial year are mentioned in OMV Petrom's SA Income and Expenditure Budget for 2014, available for the shareholders together with this note.

Productia de hidrocarburi bugetata este de 62,6 milioane bep, productia de gaze este de 5,1 miliarde mc si vanzarile de produse rafinate sunt bugetate la 4,2 milioane tone.

The budgeted hydrocarbon production is 62.6 million boe, gas production is 5.1 billion cm and refined product sales are 4.2 million tons.

Cheltuielile de capital incluse in bugetul propus pentru anul 2014 sunt in valoare de 6.632 milioane RON.

The investments included in the proposed budget for 2014 are in the amount of RON 6,632 million.

Propunerea Bugetului de Venituri si Cheltuieli pentru anul 2014 a fost aprobata de catre Directorat in sedinta din **19 martie 2014**, si de catre Consiliul de Supraveghere in sedinta din **25**

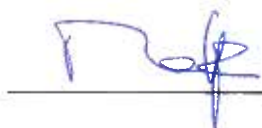
The Income and Expenditure Budget proposal for 2014 was approved by the Executive Board in its meeting of **March 19, 2014**, and by the Supervisory Board in its meeting of **March 25, 2014**.



martie 2014.

Prin urmare, prin prezenta se propune aprobarea de catre Adunarii Generale Ordinara a Actionarilor a Bugetului de Venituri si Cheltuieli al OMV Petrom SA pentru anul 2014.

Therefore, it is hereby proposed to the Ordinary General Shareholders Meeting to approve OMV Petrom SA Revenue and Expenses Budget for 2014.



Andreas Matje,

**Director Financiar /Chief Financial Officer
Membru al Directoratului/Member of the Executive Board**