

Resolution no. 3
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA of 29 April 2014

The Ordinary General Meeting of Shareholders (hereinafter referred to as the “**OGMS**”) of **OMV Petrom S.A.**, a company managed in a two-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Registry Office of Bucharest Court under number J40/8302/1997, fiscal code 1590082, having its headquarters at 22 Coralilor Street, Sector 1, Bucharest (“**Petrom City**”), with a subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares having a face value of RON 0.1 each (hereinafter referred to as the “**Company**”),

convened via the convening notice published in the Official Gazette of Romania, Part IV, no of March 2014 and in the following widely-spread newspapers: “**Bursa**” and “**Ziarul Financiar**” of March 2014,

held on 29 April 2014, 11.00 AM, at “**Crown Ballroom**” conference room of the **CROWNE PLAZA** Hotel, located in Bucharest, 1 Poligrafiei Boulevard, sector 1, at the first convening,

in accordance with Company Law no. 31/1990, republished, Capital Markets Law no. 297/2004, National Securities Commission (“**NSC**”) Regulation no. 1/2006 on issuers and trading of securities, NSC Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of the companies and with Articles of Association of the Company,

Hereby decides upon items no. 8, 11, 12 of the agenda of the meeting as follows:

Item 8. In the presence of the shareholders representing % of the share capital and % of the total voting rights, with the affirmative votes of the shareholders representing % of the share capital and % of the casted votes **appoints Mr. Johann Pleininger** (*an Austrian citizen, born on 22.02.1962, in Mistelbach, Austria, resident in Bucharest, 63-81 Calea Victoriei, sector 1, personal identification number 7620222290014, domiciled in 1190 Vienna, 1/5 Raffelspergergasse, Austria, identified with Passport no. P 5393297, issued by Austrian Authorities on 7 March 2011 and valid until 6 March 2021*) **as the new member of the Supervisory Board for the remaining term of Mr. Jacobus Gerardus Huijskes’s mandate, respectively until 28 April 2017.**



Item 11. In the presence of the shareholders representing% of the share capital and % of the total voting rights, with the affirmative votes of the shareholders representing% of the share capital and % of the casted votes **establishes 16 May 2014 as the "Registration Date"** in accordance with article 238 of Capital Markets Law no. 297/2004, more specifically, the registration date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by this resolution of the OGMS.

Item 12. In the presence of the shareholders representing% of the share capital and % of the total voting rights, with the affirmative votes of the shareholders representing % of the share capital and % of the casted votes, **Ms Mariana Gheorghe**, President of the Executive Board, **is empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any and all of the formalities required by law for the registration, the enforcement of and for making valid against third parties this resolution passed by the OGMS.** Ms Mariana Gheorghe is conferred upon the right to delegate all or part of the above mentioned powers to any competent person(s).

This resolution is signed today, 29 April 2014, in Bucharest, in 4 original counterparts.

Mariana Gheorghe
Chief Executive Officer
President of the Executive Board
OMV Petrom S.A.
