

**Voting Bulletin**  
**for voting by correspondence in the**  
**Ordinary General Meeting of Shareholders of OMV Petrom S.A. as of**  
**22 / 23 September 2015**

I, the undersigned<sup>i</sup> \_\_\_\_\_ [*name and surname of the shareholder – natural person*], identified with \_\_\_\_\_ [*ID card*], series\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, valid until \_\_\_\_\_, having the domicile in \_\_\_\_\_, personal identification number \_\_\_\_\_,

or

I, the undersigned<sup>ii</sup> \_\_\_\_\_ [*name of the shareholder – legal person*], having the registered office located at \_\_\_\_\_, 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*] \_\_\_\_\_, legally represented<sup>iii</sup> by \_\_\_\_\_,

shareholder at the **Reference Date of 11 September 2015** of **OMV Petrom S.A.**, a company managed in a two tier system, incorporated and functioning under the laws of Romania registered with the Bucharest Trade Registry Office under no. J40/8302/1997, sole registration code 1590082, having the headquarters at 22 Coralilor Street, Sector 1, (Petrom City) Bucharest, Romania, having the 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 (the “**Company**” or “**OMV Petrom**”),

holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total number of shares issued by the Company,

acknowledging the agenda of the **Ordinary General Meeting of the Shareholders (“OGMS”) of OMV Petrom, convened for 22 September 2015 starting at 12:00 PM**, respectively for 23 September 2015, starting at 12:00 PM, if the OGMS of OMV Petrom may not be validly held at the first convening date, and based on the documentation made available by the Company,

in accordance with Article 18 of National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of companies,

I herewith exercise my vote by correspondence, as follows:

1. For item 1 on the OGMS Agenda, [i.e. **"Appointment of a new member of the Supervisory Board for the remaining period of the mandate granted to Mr. Gerhard Roiss, further to the waiver of his mandate of member of the Supervisory Board"**]<sup>iv</sup>:

The proposal no. 1 for the new member of the Supervisory Board is the following: Mr. Rainer Seele

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

***Note!*** The proposals for the position of Supervisory Board member received by the time of publishing the convening notice and the supporting materials are included on the list mentioning the candidates for the position of member of the Supervisory Board. The deadline for the shareholders to submit such proposals is 7 September 2015. Further to the lapse of the above mentioned deadline, OMV Petrom will publish an updated voting bulletin including the complete list of the proposals, if applicable.

2. For item 2 on the OGMS Agenda, [i.e. **"In accordance with National Securities Commission Regulation no. 1/2006, approval of: (i) the date of 9 October 2015 as Registration Date, for identifying the shareholders upon which the resolutions of the OGSM will take effect as per article 238, para. (1) of Capital Market Law no. 297/2004; (ii) the date of 8 October 2015 as Ex-Date, computed in accordance with the definition provided by article 2, letter f) of National Securities Commission Regulation no. 6/2009."**], as follows:

- a) The proposal to approve the date of **9 October 2015** as Registration Date as per article 238, para. (1) of Capital Market Law no. 297/2004:

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

- b) The proposal to approve the date of **8 October 2015** as Ex-Date, computed in accordance with the definition provided by article 2, letter f) of National Securities Commission Regulation no. 6/2009:

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

3. For item 3 on the OGMS Agenda, [i.e. **"Empowering any of the two Ms. Mariana Gheorghe, President of Executive Board and Chief Executive Officer or Mr. Andreas Matje, member of the Executive Board and Chief Financial Officer, to sign in the name of the shareholders the decisions of the OGMS and to perform any act or formality required by law for the registration of the decisions of the OGMS. Ms. Mariana Gheorghe or Mr. Andreas Matje may delegate all or part of the above mentioned powers to any competent person(s) to perform such mandate."**]:

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

**I attach to this form a copy of my valid identification document (i.e. identity card/passport for natural persons and for legal persons, identity card/passport of the legal representative).**

Date \_\_\_\_\_

v \_\_\_\_\_ [signature]

vi \_\_\_\_\_

[Surname and name of the natural-person shareholder or of the representative of the legal-person shareholder, in capital letters]

\_\_\_\_\_

<sup>i</sup> to be filled in only by natural persons

<sup>ii</sup> to be filled in only by legal persons

<sup>iii</sup> to be entered the legal representative in accordance with documents attesting capacity of legal representative

<sup>iv</sup> in case a proposal for cumulative voting is received in due time, for this item of the agenda a specific power of attorney will be made available

<sup>v</sup> for legal persons, please apply the stamp (if such stamp exists)

<sup>vi</sup> for legal persons, the voting bulletin must be signed by the legal representative; please specify the position held by the legal representative