

I, the undersigned \* \_\_\_\_\_, identified with \_\_\_\_\_,  
[name of the shareholder – individual] [identity card]  
series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_,  
on \_\_\_\_\_, having the domicile in \_\_\_\_\_, and personal  
identification number \_\_\_\_\_,

or

I, the undersigned \*\* \_\_\_\_\_, having the registered  
[name of the shareholder – legal entity]  
office located at \_\_\_\_\_, registered with the Trade Registry under  
no. \_\_\_\_\_, sole registration code \_\_\_\_\_, represented  
by \_\_\_\_\_, personal identification number \_\_\_\_\_,

shareholder at the Reference Date of 24 July 2010, of SC OMV PETROM SA (the "Company"), company  
managed in a dualist system, incorporated and functioning under the laws of Romania registered  
with the Bucharest Trade Registry Office under no. J 40/8302/1997, sole registration code 1590082,  
having the headquarters at 239 Calea Dorobanților, Sector 1, Bucharest, Romania, having the fully  
subscribed and paid share capital of 5,664,410,833.50 lei, divided in 56,644,108,335 common nominative  
shares,

owner of \_\_\_\_\_ shares, representing \_\_\_\_\_ % of the total number of shares issued  
by the Company, which confer upon me \_\_\_\_\_ voting rights, representing \_\_\_\_\_ %  
of the total number of the voting rights,

being aware of the Agenda of the Ordinary General Meeting of the Shareholders of OMV PETROM SA,  
which will take place at "D" Hall of the JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13  
Septembrie Street, Sector 5, convened for 03 August 2010 (the first convening date), or 04 August 2010  
(the date of the second convening) if the General Meeting of Shareholders may not be validly held at the  
first convening date, starting at 10:30 AM, and of the documentation made available by the Company, in  
connection with the respective Agenda,

in accordance with Article 18 of NSC Regulation no. 6/2009, I herewith exercise my vote by  
**correspondence, as follows:**

1. Acknowledge the resignation from the position of member of the Supervisory Board of OMV Petrom  
of Mr. Helmut LANGANGER and appoints Mr. Jacobus Gerardus HUIJSKES, a Dutch citizen born on 05  
March 1965 in Den Haag, Netherlands, domiciled in the city of 's-Gravenhage, Netherlands, as  
member of the Supervisory Board of OMV Petrom;

**For**

**Against**

**Abstention**

2. Establishing 19 August 2010 as the "Registration Date" as per article 238 of the Capital Market Law no.  
297/2004, i.e. the registration date of the shareholders who are to benefit of dividends or other rights  
and who are affected by the resolutions of this general meetings of shareholders;

**For**

**Against**

**Abstention**

3. Empowering Mrs. Mariana Gheorghe, Chief Executive Officer, to sign in the name of the shareholders the resolutions of this general meeting and to carry out any and all of the formalities required by law for the registration, the enforcement of and for making valid against third parties the resolutions passed by this general meeting. Mrs. Mariana Gheorghe is conferred upon the right to delegate her mandate with respect to performing the above-mentioned formalities to other persons;

**For**

**Against**

**Abstention**

I hereby attach a copy of my valid identification document\*\*\*/ identity card of the legal representative together with updated excerpt issued by the Trade Registry not older than 30 days \*\*\*\*

Date \_\_\_\_\_

\*\*\*\*\* \_\_\_\_\_

\_\_\_\_\_  
*[the position of the legal representative]*

**Note:**

- \* to be completed only by natural persons;
- \*\* to be completed only by legal persons;
- \*\*\* applicable only to natural persons;
- \*\*\*\* applicable only to legal persons;
- \*\*\*\*\* in case of individuals, to be signed; in case of legal persons, to be signed and stamped;

**Criteria for the validity of vote:**

- a vote shall be validly cast by ticking off one of the voting options " **For**", " **Against**" or " **Abstention**" for each proposal submitted to voting;
- failure to tick off any of the voting options " **For**", " **Against**" or " **Abstention**" for the proposal submitted to voting shall be deemed as unexpressed vote;
- ticking off two or three voting options " **For**", " **Against**" or " **Abstention**" for for the proposal submitted to voting shall result in vote cancellation;