

**List of the persons
proposed to be appointed as members of the Supervisory Board of OMV Petrom SA,
at the General Meeting of Shareholders on August 03, 2010**

Crt. no	Name	Domicile	Professional qualification
1	Huijskes Jacobus Gerardus	's-Gravenhage, Netherlands	Member of the Executive Board of OMV AG, Head of Exploration & Production