

Results of votes cast on the Resolutions of the Ordinary General Meeting of Shareholders of OMV PETROM SA held on 03 August 2010

According to requirements of article 19 of Regulation no. 6/2009 of the National Securities Commission, OMV Petrom SA registered office at 239, Calea Dorobantilor, sector 1, Bucharest, Romania registered no. J/40/8302/1997 with the Trade Register of Bucharest, Tax IT number 1590082, hereby publishes the results of votes cast in the Ordinary General Meeting of Shareholders held upon the first convening notice and in observance of legal validity requirements on 03 August 2010 in the conference hall „D” of JW Marriott Hotel, situated in Bucharest, 90 Calea 13 Septembrie, Sector 5, as follows:

A. Status of shares and voting rights as at the Date of the General Meeting of Shareholders

Share capital: RON 5,664,410,833.50

Nominal value per share: RON 0.10

Voting rights per share: 1

Type of shares: common, nominative

Total number of shares	56,644,108,335
Voting right shares	56,642,736,235
Total number of voting rights	56,642,736,235
Suspended voting right shares	1,372,100

B. Results of the expressed votes in the Ordinary General Meeting of Shareholders on 03 August 2010

For Resolution no. 1, regarding approval of the resignation from the position of member of the Supervisory Board of OMV Petrom of Mr. **Helmut LANGANGER** and appointment of 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 SA.

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,088,621,150 shares accounting for 95,489% of the share capital, corresponding to 54,088,621,150 votes accounting for 95,491% of the total voting rights;
- Number of shares for which valid votes were cast: 54,088,621,150 shares accounting for 95,489% of the share capital, i.e. 100,000% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,088,621,150 votes accounting for 95,491% of the total voting rights, i.e. 100,000% of the voting rights held by the present or represented shareholders in the Meeting;

- Votes cast „For”: 54,088,621,150 votes representing 95,491% of the total voting rights, i.e. 100,000% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 0 votes;
- „Abstention”: 0 votes;
- Unexpressed votes: 0 votes.

For the Resolution no. 2, regarding approval of establishing the date of 19 August 2010 as the "Registration Date" as per article 238 of Law no. 297/2004 - Capital Market Law, (i.e. the registration date of the shareholders who are receive dividends or to benefit of other rights and who are affected by the decisions of the OGMS)

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,088,621,150 shares accounting for 95,489% of the share capital, corresponding to 55,088,621,150 votes accounting for 95,491% of the total voting rights;
- Number of shares for which valid votes were cast: 54,088,621,150 shares accounting for 95,489% of the share capital, i.e. 100,000% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,088,621,150 votes accounting for 95,491% of the total voting rights, i.e. 100,000% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,088,621,150 votes representing 95,491% of the total voting rights, i.e. 100,000% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 0 votes;
- „Abstention”: 0 votes;
- Unexpressed votes: 0 votes.

For Resolution no. 3, regarding approval to empower Mrs. Mariana Gheorghe, Chief Executive Officer of the Company, to sign in the name and on behalf of the shareholders the Resolutions of this OGMS and to carry out any and all of the formalities required by law for the registration, enforcement and for making valid against third parties the Resolutions passed by this OGMS. Mrs. Mariana Gheorghe is conferred upon the right to delegate her mandate with respect to performing the above-mentioned formalities to other persons,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,088,621,150 shares accounting for 95.489% of the share capital, corresponding to 54,088,621,150 accounting for 95.491% of the total voting rights;
- Number of shares for which valid votes were cast: 54,088,621,150 shares accounting for 95.489% of the share capital, i.e. 100.000% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,088,621,150 votes accounting for 95.491% of the total voting rights, i.e. 96.362% of the voting rights, i.e. 100,000% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,088,621,150 votes representing 95.491% of the total voting rights, i.e. 100,000% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 0 votes;
- „Abstention”: 0 votes;
- Unexpressed votes: 0 votes.

OGMS Secretary:

Daniela Vrabie