



**Results of the votes on the Resolutions
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA held on 22 September 2015**

In accordance with article 19 of Regulation no. 6/2009 of the National Securities Commission regarding the exercise of some rights of the shareholders in the general meetings of shareholders, **OMV Petrom SA** a company managed in a two tier system, incorporated and functioning under the laws of Romania, registered with the Bucharest Trade Registry Office under number J/40/8302/1997, sole registration code 1590082, having the headquarters at 22 Coralilor Street, Sector 1, Bucharest ("Petrom City"), having the subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares of stock with a face value of RON 0.1 each (hereinafter referred to as the „**Company**”), hereby publishes the results of the votes from the Ordinary General Meeting of Shareholders (hereinafter referred to as “**OGMS**”) held upon first convening and in observance of legal validity requirements on 22 September 2015 at “Crown Ballroom” conference room of the CROWNE PLAZA Hotel, located in Bucharest, 1 Poligrafiei Boulevard, sector 1, as follows,

A. Status of shares and voting rights as at the Date of OGMS:

Share capital: RON 5,664,410,833.50

Nominal value per share: RON 0.1

Voting rights per share: 1

Type of shares: common, nominative:

Total number of shares: 56,644,108,335

Voting right shares: 56,644,108,335

Total number of voting rights: 56,643,903,559

Suspended voting right shares: 204,776

B. Results of the votes in the OGMS held on 22 September 2015

**1. For the appointment of Mrs. Camelia Georgiana Dragomirescu as secretary of the OGMS,
the following results were recorded:**

- Quorum: 51,344,101,717 shares representing 90.64332% of the share capital and 90.64365% of the voting rights;
- Total number of valid votes cast: 51,344,101,717;
- Total number of shares for which valid votes were cast 51,344,101,717 representing 90.64332% of the share capital;
- Votes:



- For: 51,344,101,717 votes representing 90.64332% of the share capital and 100% of the casted votes;
- Against: 0 votes;
- Abstentions: 0 votes.

- 2. For item no. 1 on the agenda of the OGMS,** regarding the 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, namely the appointment of Mr. Rainer Seele as new member of the Supervisory Board until 28 April 2017.

the following results were recorded:

- Quorum: 52,872,830,501 shares representing 93.34215% of the share capital and 93.34249% of the voting rights.
- Total number of valid votes cast: 52,872,810,501;
- Total number of shares for which valid votes were cast 52,872,810,501, representing 93.34211% of the share capital;
- Votes:
 - For: 52,872,810,501 votes representing 93,34211% of the share capital and 100% of the casted votes;
 - Against: 0 votes;
 - Abstentions: 20,000 votes.

- 3. For item no. 2 on the agenda of the OGMS** regarding the approval of: (i) the date of 9 October 2015 as Record 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;p (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 Regulation no. 6/2009.

For item 2a) – regarding the approval of the date of 9 October 2015 as Record 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, **the following results were recorded:**

- Quorum: 52,872,830,501 shares representing 93.34215% of the share capital and 93.34249% of the voting rights.
- Total number of valid votes cast: 52,872,807,660;
- Total number of shares for which valid votes were cast 52,872,807,660, representing 93.34211% of the share capital;
- Votes:
 - For: 52,872,807,660 votes representing 93.34211% of the share capital and 100% of the casted votes;



- Against: 0 votes;
- Abstentions: 20,000 votes.

For item 2b) – regarding the approval of 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, **the following results were recorded**

- Quorum: 52,872,830,501 shares representing 93.34215% of the share capital and 93.34249% of the voting rights.
- Total number of valid votes cast: 52,872,810,501;
- Total number of shares for which valid votes were cast 52,872,810,501, representing 93.34211% of the share capital;
- Votes:
 - For: 52,872,810,501 votes representing 93.34211% of the share capital and 100% of the casted votes;
 - Against: 0 votes;
 - Abstentions: 20,000 votes.

- 4. For item no. 3 on the agenda of the OGMS**, regarding the 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.

The following results were recorded:

- Quorum: 52,872,830,501 shares representing 93.34215% of the share capital and 93.34249% of the voting rights;
- Total number of valid votes cast: 52,872,830,501;
- Total number of shares for which valid votes were cast 52,872,830,501, representing 93.34215% of the share capital;
- Votes:
 - For: 52,872,830,501 votes representing 93.34215% of the share capital and 100% of the casted votes;
 - Against: 0 votes;
 - Abstentions: 0 votes.