

**List of persons
proposed to be appointed as members of the Supervisory Board of S.C. Petrom S.A.
in the Ordinary General Meeting of Shareholders of April 28, 2009**

No.	Full name	Residence place	Professional background	Proposal made by shareholder:
1	Wolfgang Ruttenstorfer	Mödling, Austria	<ul style="list-style-type: none"> ▪ Chief Executive Officer and President of the Executive Board of OMV ▪ Doctor of Economics (Vienna University of Economics and Business Administration) 	OMV Aktiengesellschaft
2	Gerhard Roiss	Linz, Austria	<ul style="list-style-type: none"> ▪ Vice President of the Executive Board of OMV, in charge with Refining (including Petrochemicals) and Marketing ▪ Economist – Vienna, Linz and Stanford Economics Universities 	OMV Aktiengesellschaft
3	David C. Davies	Vienna, Austria	<ul style="list-style-type: none"> ▪ Member of the Executive Board of OMV, Chief Financial Officer ▪ Economist – Liverpool University graduate in economics 	OMV Aktiengesellschaft
4	Helmut Langanger	Strasshof, Austria	<ul style="list-style-type: none"> ▪ Member of the Executive Board of OMV, in charge with Exploration & Production ▪ Alumni of the Oil Engineering department (Leoben Mining University) and of Vienna University of Economics 	OMV Aktiengesellschaft

No.	Full name	Residence place	Professional background	Proposal made by shareholder:
5	Werner Auli	Vienna, Austria	<ul style="list-style-type: none"> Member of the Executive Board of OMV, in charge with Gas Doctor of Technical Science – Technical University of Vienna 	OMV Aktiengesellschaft
6	Riccardo Puliti	London, UK	<ul style="list-style-type: none"> EBRD Director for Natural Resources and Energy MBA from “Instituto de Estudios Superiores de la Impresa” and postgraduate alumni of “Kennedy School of Government (Harvard University)” and “Imperial College” 	EBRD
7	Marian Țurlea	Bucharest, Romania	<ul style="list-style-type: none"> Cabinet Director with the Cabinet of the Minister of Economy Alumni of the Road Transportation Department of the Bucharest Polytechnic University 	Ministry of Economy
8	Gheorghe Ionescu	Bucharest, Romania	<ul style="list-style-type: none"> Counselor within SC Service Automobile SA Caransebeș and non-executive member of the Board of Directors of SC Böegl – Bog’Art SRL Alumni of the Polytechnic Institute of Pitesti and of Bucharest Academy for Economics Studies 	Ministry of Economy
9	Daniel Costea	Bucharest, Romania	<ul style="list-style-type: none"> SCA Costea Jalba Popa (Attorneys at Law) Partner Member of the Bucharest Bar Alumni of the Bucharest University – Law School 	Fondul Proprietatea SA (The Property Found SC)

No.	Full name	Residence place	Professional background	Proposal made by shareholder:
10	Alexandru Stan	Bucharest, Romania	<ul style="list-style-type: none"> ▪ General manager of SC Stan Import-Export SRL ▪ Master of Business Administration ▪ Alumni of Bucharest Academy for Economics Studies - Accounting and Administrative Data Processing Department 	Vasilica Jude minority shareholder

The list has been prepared in compliance with the requirements of article 117 (6) of Law No. 31/1990 (Companies Law).
The limit date for submitting proposals by the shareholders was April 13, 2009.