



OMV Petrom SA:

- ▶ **New Executive Board Member for Downstream Gas takes office on July 1, 2018**
- ▶ **Resignation of Neil Anthony Morgan, Executive Board Member for Downstream Oil**

According to the decision from April 26, 2018, Franck Neel informed the Supervisory Board of OMV Petrom that he is available to take office on July 1, 2018. The Supervisory Board welcomes Franck Neel as of July 1, 2018 as the new Executive Board Member for Downstream Gas.

The Supervisory Board would also like to thank Lăcrămioara Diaconu-Pințea again for her contribution and her commitment to the success of the company and wishes her all the best for the future.

Further, Neil Anthony Morgan informed the Supervisory Board about his resignation from the position of Executive Board Member for Downstream Oil effective November 30, 2018 after having held this position for more than ten years. The Supervisory Board would like to thank Neil Anthony Morgan for his contribution and his commitment to the success of the company and wishes him all the best for his remaining term in OMV Petrom and the time beyond.

A successor will be announced at a later point in time.

About OMV Petrom

OMV Petrom is the largest integrated oil and gas group in Southeastern Europe, with an annual oil and gas production of approximately 61 mn boe in 2017. The Group has a refining capacity of 4.5 mn tons / year and operates an 860 MW high efficiency power plant. The group is present on the oil products retail market in Romania and neighboring countries through 787 filling stations, as of end of March 2018, under two brands – Petrom and OMV.

OMV, one of Austria's largest listed industrial companies, holds a 51.01% stake in OMV Petrom. The Romanian state, via the Ministry of Energy, holds 20.64% of OMV Petrom shares, Fondul Proprietatea holds 9.9985%, and 18.35% is free float on the Bucharest Stock Exchange and London Stock Exchange.

OMV Petrom is the largest contributor to the state budget, with approximately EUR 25.5 bn paid in taxes, contributions and dividends between 2005 and 2017.

Starting 2007, OMV Petrom has integrated the principles of corporate responsibility into its business strategy. In this period, the company has allocated approx. EUR 50 mn for the development of communities in Romania, focusing on environmental protection, education, health and local development.

