

**Results of votes cast on the Resolutions
of the Extraordinary 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 Extraordinary General Meeting of Shareholders on 03 August 2010

For Resolution no. 1, regarding approval of the the spin-off in the interest of OMV Petrom of a part of the patrimony of the Company related to marketing activities to be transferred to S.C. OMV PETROM Marketing S.R.L. (a company fully owned by Petrom), by means of universal title legal transfer of assets and liabilities pertaining to such activities under the terms and conditions set out in the spin-off plan, published in the Official Gazette of Romania, part IV, nr. 2124 dated 14 May 2010 and, hence, approval of the spin-off plan, as well as of the effects of such corporate actions, including but not limited to

- a) Universal title legal transfer of a part of OMV Petrom's patrimony to S.C. OMV PETROM Marketing S.R.L.
- b) Increase of the share capital of S.C. OMV PETROM Marketing S.R.L., as a result of the transfer of a part of the Company's patrimony, by issuing a number of 7,755,989 shares with a nominal value of RON 100 each, which will be fully allocated to OMV Petrom. Following the share capital increase, the share capital of OMV PETROM Marketing S.R.L. will amount to RON 980,379,200 divided in 9,803,792 shares, each having a nominal value of RON 100, fully held by OMV Petrom.
- c) The date on which the spin-off will produce effects is 1 October 2010,

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”: 42,671,828,525 votes representing 75.335% of the total voting rights, i.e. 78.892% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 25,602,439 votes;
- „Abstention”: 11,391,190,186 votes;
- Unexpressed votes: 0 votes.

For Resolution no. 2, regarding approval of the Sell-out procedure with respect to the shareholders of the Company, in accordance with article 134 of Company Law no. 31/1990, as amended and supplemented to date,

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”: 54,063,043,711 votes representing 95.446% of the total voting rights, i.e. 99.953% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 0 votes;
- „Abstention”: 25,577,439 votes;
- Unexpressed votes: 0 votes.

For Resolution no. 3, regarding approval of establishing the date of 19 August 2010 as the "Registration Date" as per article 238 of Capital Markets Law no. 297/2004, more specifically, the date

which serves for the identification of the shareholders who are entitled to benefit of dividends or other rights and who are affected by all resolutions of this Extraordinary General Meeting of Shareholders,

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 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 „For”: 54,063,043,711 votes representing 95.446% of the total voting rights, i.e. 99.953% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 25,577,439 votes;
- „Abstention”: 0 votes;
- Unexpressed votes: 0 votes.

For Resolution no. 4, regarding approval of empowering Mrs. Mariana Gheorghe, Chief Executive Officer of the Company, is empowered to sign in the name and on behalf of the shareholders the Resolutions of this Extraordinary General Meeting of Shareholders and to carry out any and all of the formalities required by law for the registration, the enforcement of and for making valid against third parties the Resolutions passed by the Extraordinary General Meeting of Shareholders. 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 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 corresponding to 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 „For”: 54,063,043,711 votes representing 95.446% of the total voting rights, i.e. 99.953% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 25,577,439 votes;
- „Abstention”: 0 votes;
- Unexpressed votes: 0 votes.

EGMS Secretary:

Daniela Vrabie