

Voting Bulletin

for the votes by correspondence for OMV Petrom S.A.'s Extraordinary General Meeting of Shareholders

of 26 / 27 April 2011

I, the undersigned _____ [*name and surname of the shareholder – natural person*], identified with _____ [*ID card*], series____, number _____, issued by _____, on _____, valid until _____, having the domicile in _____, personal identification number _____,

or

I, the undersigned _____ [*name of the shareholder – legal person*], having the registered office located at _____, registered with the Trade Registry/equivalent body - for non resident legal person under no. _____, sole registration code / equivalent identification no. - for non resident legal person _____, legally represented by _____*,

shareholder at the Reference Date of 15 April 2011 of OMV PETROM S.A., a Romanian company having its registered office located at 239 Calea Dorobantilor, Sector 1, Bucharest, Romania, registered with the Bucharest Trade Registry Office under no. J 40/8302/1997, sole registration number 1590082 (the "Company"), holding a number of _____ shares, representing _____% of the total number of 56,644,108,335 shares issued by the Company, which confer upon me _____***** voting rights in the Extraordinary General Meeting of Shareholders, representing _____*****% of the total number of 56,643,903,559 of the voting rights, being aware of the Agenda of the **Extraordinary General Meeting of the Shareholders of OMV PETROM SA, convened for 26 April 2011 starting at 13:30 PM**, respectively for 27 April 2011, starting at 13:30 PM, if the General Meeting of Shareholders may not be validly held at the first convening date and of the documentation made available by OMV PETROM S.A.,

in accordance with Article 18 of National Securities Commission Regulation no. 6/2009, on the exercise of certain rights of shareholders in general shareholders meetings of the companies, I herewith exercise my vote by correspondence, as follows:

1. For item 1 on the Agenda, [i.e. "Approval of the change of the Company's headquarters from 239 Calea Dorobantilor Street, Sector 1, Bucharest, to 22 Coralilor Street, Sector 1, Bucharest ("Petrom City"), as of 23 May 2011."]:

For _____ Against _____ Abstention _____

2. For item 2 on the Agenda, [i.e. **"Following the approval of point 1 above, approval of the amendment of the first paragraph of article 3 of the Company's Articles of Association starting with 23 May 2011, as follow:**

"The headquarters of the Company is located in 22 Coralilor Street, sector 1, Bucharest ("Petrom City"). The headquarters of the Company may be changed to any another location in Romania pursuant to a resolution of the Extraordinary General Assembly of Shareholders."]:

For _____ Against _____ Abstention _____

3. For item 3 on the Agenda, [i.e. **"Information about the finalization of the procedure to distribute own shares to the entitled persons in line with the "Simplified Prospectus on distribution of OMV Petrom S.A.'s shares to the entitled persons according to Law no. 297/2004 and the National Securities Commission Regulation no. 1/2006" approved by the National Securities Commission Decision no. 204 dated 10 February 2010 and empowering the Executive Board to further decide upon the destination of the 62,000 own shares which remained non distributed due to the fact that as of the date of the issuance of the Simplified Prospectus the number of the entitled persons was unknown."**]:

For _____ Against _____ Abstention _____

4. For item 4 on the Agenda, [i.e. **"Establishing 12 May 2011 as the "Registration Date" as per article 238 of Capital Market Law no. 297/2004, i.e. the registration date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by the decisions of the general meetings of shareholders."**]:

For _____ Against _____ Abstention _____

5. For item 5 on the Agenda, [i.e. **"Empowering Ms Mariana Gheorghe, Chief Executive Officer, to sign in the name of the shareholders the decisions of the EGMS and updated Articles of Association of the Company and to perform any act or formality required by law for the registration and the application of the decisions of the EGMS. Ms Mariana Gheorghe may delegate all or part of the above mentioned powers to any other person(s) to perform such the mandate."**]:

For _____ Against _____ Abstention _____

I attach to this form a copy of my valid identification card/ a copy of the registration certificate.**

Date _____

*** _____ [signature]

**** _____

(Surname and name of the natural-person shareholder or of the representative of the legal-person shareholder, in capital letters)

Note:

- * to be completed only by legal persons;
- ** in case of individuals, a copy of the identification card will be attached; in case of legal persons , a copy of the registration certificate will be attached
- *** in case of legal persons, please stamp
- **** in case of legal persons, please specify the position of the legal representative
- ***** please note that the total number of the voting rights of the Company is different than the total number of shares issued by the Company given the fact that the Company holds 204,776 own shares for which the voting rights are suspended. Therefore, the total number of the voting rights of 56,643,903,559 is computed by subtracting from 56,644,108,335 total shares of the Company the number of own shares of 204,776. Consequently the number of voting rights for each shareholder will be computed by reference to the number of total voting rights of the Company, applying the following rule: the number of shares of each shareholder will be multiplied with the number of total voting rights and the result will be divided by the number of total number of shares issued by the Company.