

CURRENT REPORT

**According to Law no. 297/2004 and to Regulation no.1/2006 of the
Romanian National Securities Commission**

Date of report: **April 15, 2010**

Designation of issuer: **OMV PETROM S.A.**

Registered office: **Bucharest, Calea Dorobanților nr. 239 sector 1**

Telephone/Fax: **0372 429 082/0372 868 544**

Tax ID number: **1590082**

Fiscal attribute: **R**

Registered with the Trade Register under number: **J 40/8302/1997**

Subscribed and paid-up capital: **RON 5,664,410,833.5**

Regulated market where issued securities are transacted: **Bucharest Stock Exchange**

Important event to report:

**Complement to the Agenda of
OMV Petrom SA Ordinary General Meeting of Shareholders
convened for 29/30 April 2010**

In accordance with provisions of article 7, paragraph (4) of Regulation no. 6/2009 of the Romanian National Securities Commission, and of article 117¹, paragraph (3) of Law no. 31/1990, **the Executive Board of OMV Petrom SA**, registered office in Calea Dorobanților nr. 239, sector 1, Bucharest, Romania, registered with the Trade Register Office under no. J 40/8302/1997, sole registration code 1590082 publicizes the fact that the Ordinary General Meeting of Shareholders of OMV Petrom SA convened for 29/30 April 2010, will have the following **complemented Agenda**:

1. Approval of the financial statements for the year ended December 31, 2009, prepared in accordance with Romanian Accounting Standards (RAS), based on the Financial Auditor's Report and the Annual Report, which includes the Report of the Executive Board and the Report of the Supervisory Board for the financial year 2009;
2. Approval of the consolidated financial statements prepared in accordance with International Financial Reporting Standards (IFRS) for the year ended December 31, 2009 based on the Financial Auditor's Report and the Report of the Supervisory Board;
3. Approval of the Executive Board's proposal not to distribute dividends for the financial year 2009;
4. Approval of the Executive Board's proposal (i) not to establish an exceptional award fund (form of profit sharing for employees) and (ii) not to make payments pursuant to Art 106 of the Petrom Collective Labor Agreement in connection with Art 42, paragraph 2, letter a) of the National Collective Labor Agreement for the financial year 2009;
5. Approval of the 2010 Revenue and Expenditure Budget;

6. Formal discharge of liability of the members of the Executive Board and the members of Supervisory Board for the financial year 2009;
7. Revocation of Mr. Daniel COSTEA from the position of member of the Supervisory Board of OMV Petrom SA appointed upon the proposal of SC Fondul Proprietatea SA in the General Meeting of Shareholders of April 28, 2009;
8. Appointment of Mr. Joseph Bernhard Mark MOBIUS, a German citizen born on August 17, 1936 in Hempstead, New York, the United States of America, domiciled in the city of Singapore, Republic of Singapore, as member of the Supervisory Board of OMV Petrom SA for the period of the ongoing tenure of the Supervisory Board;
9. Establishing the remuneration of the members of the Supervisory Board for the current year, and the general limit of the additional remunerations of the Supervisory Board members who were assigned specific positions within the latter;
10. Reappointment of the Company's financial auditor, pursuant to the expiry of the contract duration, determination of the minimum duration of the financial audit agreement and authorization of the Executive Board to establish the remuneration of such auditor;
11. Establishing **May 17, 2010** as the "Registration Date" as per article 238 of the Capital Market Law no. 297/2004, i.e. the registration date of the shareholders who are to benefit of dividends or other rights and who are affected by the resolutions of this general meetings of shareholders;
12. Empowering Mrs. Mariana Gheorghe, Chief Executive Officer, to sign in the name of the shareholders the resolutions of the EGMS 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 EGMS. Mrs. Mariana Gheorghe is conferred upon the right to delegate her mandate with respect to performing the above-mentioned formalities to other persons.

The initial convening of the General Meeting was conducted in full observance of the relevant legal requirements by publication in the Official Gazette of Romania, Part IV, No. 1341 dated 29 March 2010 and in the newspapers Bursa, Financiarul and Ziarul Financiar of March 29, 2010.

The complement to the Agenda of the Ordinary General Meeting of Shareholders of OMV Petrom SA convened for 29/30 April 2010, was made upon the request as to include a new item on the Agenda, made on the grounds of and in compliance with provisions of article 7 of Regulation no. 6/2009 of the Romanian National Securities Commission, and of article 117¹ of Law no. 31/1990, by Fondul Proprietatea SA, shareholder of the Company, owner of as many as 11.391.130.186 shares representing 20,110 % of the share capital of the Company.

The complemented Agenda along with the special proxy model, the correspondence voting form and the draft of the General Meeting decisions corresponding to the complemented

Agenda are available on the website of the Company (www.petrom.com), starting April 16, 2010.

Any further information available at: investor.relations.petrom@petrom.com, or at Corporate Projects Office, OMV Petrom SA, telephone numbers: 021/4060122, 021/4060104.

Mariana Gheorghe
Chief Executive Officer
President of the Executive Board