

I, the undersigned * _____, identified with _____,
[name of the shareholder – individual] [identity card]
series _____, number _____, issued by _____,
on _____, having the domicile in _____, and personal
identification number _____,

or

I, the undersigned ** _____, having the registered
[name of the shareholder – legal entity]
office located at _____, registered with the Trade Registry under
no. _____, sole registration code _____, legal represented
by _____, personal identification number _____,

shareholder at the **Reference Date of 19 April 2010**, of **SC OMV PETROM SA**, company managed in a
dualist system, incorporated and functioning under the laws of Romania registered
with the Bucharest Trade Registry Office under no. J 40/8302/1997, sole registration code 1590082,
having the headquarters at 239 Calea Dorobanților, Sector 1, Bucharest, Romania, having the subscribed
and paid share capital of 5,664,410,833.50 lei, (the "**Company**"),

owner of _____ shares, representing _____ % of the total number of shares issued
by the Company, which confer upon me _____ voting rights, representing _____ %
of the total number of the voting rights,

hereby empower _____
[name of the appointed representative]
having the domicile in _____, identified with _____,
[identity card]
series _____, number _____, issued by _____,
on _____, personal identification number _____,

to represent me for the **Ordinary General Meeting of the Shareholders** of **OMV PETROM SA** which will
take place at "D" Hall of the JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13 Septembrie Street,
Sector 5, **on 29 April 2010** (date of the first convening), or on 30 April 2010 (date of the second
convening), should the Ordinary General Meeting of the Shareholders not be held at the first convening
date, **starting at 10:00 AM**,

as to exercise the voting rights associated to the shares held by the undersigned * / ****, as follows:**

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;

For

Against

Abstention

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;

For

Against

Abstention

3. Approval of the Executive Board's proposal not to distribute dividends for the financial year 2009;

For

Against

Abstention

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;

For

Against

Abstention

5. Approval of the 2010 Revenue and Expenditure Budget;

For

Against

Abstention

6. Formal discharge of liability of the members of the Executive Board and the members of Supervisory Board for the financial year 2009;

For

Against

Abstention

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;

For

Against

Abstention

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;

For

Against

Abstention

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;

For

Against

Abstention

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;

For

Against

Abstention

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;

For

Against

Abstention

12. Empowering Mrs. Mariana Gheorghe, Chief Executive Officer, to sign in the name of the shareholders the resolutions of this general meeting 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 this general meeting. Mrs. Mariana Gheorghe is conferred upon the right to delegate her mandate with respect to performing the above-mentioned formalities to other persons:

For

Against

Abstention

I hereby attach a copy of my valid identification document***/ a copy of the identity card of the legal representative together with updated excerpt issued by the Trade Registry not older than 30 days ****

Date _____

[the position of the legal representative]

Note:

- * to be completed only by natural persons;
- ** to be completed only by legal persons;
- *** applicable only to natural persons;
- **** applicable only to legal persons;
- ***** in case of individuals, to be signed; in case of legal persons, to be signed and stamped;

Criteria for annulling the Voting Bulletin:

- The failure to mark the voting options " **For**", " **Against**" or " **Abstention**" for the registered proposal leads to the annulment of the vote;
- Marking with X two or three voting options " **For**", " **Against**" or " **Abstention**" for the registered proposal leads to the annulment of the vote.