

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 _____, represented
by _____, personal identification number _____,

shareholder at the **Reference Date i.e. 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,

being aware of the Agenda of 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, **convened for 29 April 2010** (the first convening date), or 30 April 2010 (the
date of the second convening) if the General Meeting of Shareholders may not be validly held at the first
convening date, **starting at 10:00 AM**, and of the documentation made available by the **Company**, in
connection with the respective Agenda,

in accordance with Article 18 of NSC Regulation no. 6/2009, **I herewith exercise my vote by
correspondence, 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***/ 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 one voting options " **For**", " **Against**" or " **Abstention**" for the registered proposal leads to the annulment of the vote;
- Marking two or three voting options " **For**", " **Against**" or " **Abstention**" for the registered proposal leads to the annulment of the vote.