

Results of votes cast on the Resolutions of the Ordinary General Meeting of Shareholders of OMV PETROM SA held on 29 April 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 29 April 2010 in the conference hall „D” of JW Marriott Hotel, situated in Bucharest, 90 Calea 13 Septembrie, Sector 5, as follows:

For the Resolution regarding appointment of Mrs. Daniela Vrabie as secretary of the Ordinary 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: 54,583,821,764 shares accounting for 96.363% of the share capital, corresponding to 54,583,821,764 votes accounting for 96.363% of the total voting rights;
- Number of shares for which valid votes were cast: 54,563,873,446 shares accounting for 96.328% of the share capital, i.e. 99.963% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,563,873,446 votes accounting for 96.328% of the total voting rights, i.e. 99.963% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,563,873,446 votes representing 96.328% of the total voting rights, i.e. 99.963 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 0 votes;
- „Abstention”: 0 votes;
- Unexpressed votes: 19,948,318 votes.

For Resolution no. 1, regarding approval of the Financial Statements prepared in accordance with Romanian Accounting Standards (RAS) for the year ended December 31, 2009, based on the Financial Auditors' Report and the Annual Report including the Report of the Executive Board and the Report of the Supervisory Board for the financial year 2009,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to

54,584,335,703 votes accounting for 96.364% of the total voting rights accounting for 96.364% of the total voting rights;

- Number of shares for which valid votes were cast: 54,583,835,485 shares accounting for 96.363% of the share capital, i.e. 99.999% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,583,835,485 votes accounting for 96.363% of the total voting rights, i.e. 99.999% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,583,283,168 votes representing 96.362% of the total voting rights, i.e. 99.998 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 521,476 votes;
- „Abstention”: 30,841 votes;
- Unexpressed votes: 500,218 votes.

For the Resolution no. 2, regarding 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,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to 54,584,335,703 votes accounting for 96.364% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,311,546 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,583,311,546 votes accounting for 96.362% of the total voting rights, i.e. 99.998% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,583,276,009 votes representing 96.362% of the total voting rights, i.e. 99.998 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 2,478 votes;
- „Abstention”: 33,059 votes;
- Unexpressed votes: 1,024,157 votes.

For Resolution no. 3, regarding approval of the Executive Board's proposal not to distribute dividends for the financial year 2009,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to 54,584,335,703 accounting for 96.364 of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,263,849 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,583,263,849 votes accounting for 96.362% of the total voting rights, i.e. 96.362% of the voting rights, i.e. 99.998% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 31,473,201,914 votes representing 55.563% of the total voting rights, i.e. 57.660% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 23,110,019,935 votes;
- „Abstention”: 42,000 votes;
- Unexpressed votes: 1,071,854 votes.

For Resolution no. 4, regarding 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,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to 54,584,335,703 of the total voting rights, accounting for 96.364% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,281,107 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,583,281,107 votes accounting for 96.362% of the total voting rights, i.e. 99.998% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 31,499,457,823 votes representing 55,609% of the total voting rights, i.e. 57.708% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 11,692,689,984 votes;
- „Abstention”: 11,391,133,300 votes;
- Unexpressed votes: 1,054,596 votes.

For Resolution no. 5, regarding approval of the Revenue and Expenditure Budget for 2010,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to 54,584,335,703 votes accounting for 96.364% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,321,546 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,583,321,546 votes accounting for 96,362% of the total voting rights, i.e. 99.998 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,583,039,205 votes representing 96.361% of the total voting rights, i.e. 99.998 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 10,841 votes;
- „Abstention”: 271,500 votes;
- Unexpressed votes: 1,014,157 votes.

For Resolution no. 6, regarding approval of the discharge of liability for the financial year 2009 of the members of the Executive Board and the members of the Supervisory Board,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to 54,584,335,703 votes accounting for 96.364% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,304,265 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,583,304,268 votes accounting for 96.362% of the total voting rights, i.e. 99.998% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,583,249,860 votes representing 96.362% of the total voting rights, i.e. 99.998 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 4,122 votes;
- „Abstention”: 50,283 votes;
- Unexpressed votes: 1,031,438 votes.

For Resolution no. 7, regarding approval of the 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

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to 54,584,335,703 votes accounting for 96.364% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,321,546 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,583,321,546 votes accounting for 96.362% of the total voting rights, i.e. 99.998% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 53,743,224,712 votes representing 94,879% of the total voting rights, i.e. 98.459% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 814,491,395 votes;
- „Abstention”: 25,605,439 votes;
- Unexpressed votes: 1,014,157 votes.

For Resolution no. 8, regarding approval of the 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,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to 54,584,335,703 votes accounting for 96.364% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,321,546 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,583,321,546 votes accounting for 96.362% of the total voting rights, i.e. 99.998 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 53,768,568,173 votes representing 94,923% of the total voting rights, i.e. 98.505% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 814,704,934 votes;
- „Abstention”: 48,439 votes;
- Unexpressed votes: 1.014.157 votes.

For Resolution no. 9, regarding approval of 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,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,584,335,703 shares accounting for 96.364% of the share capital, corresponding to 54,584,335,703 votes accounting for 96.364% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,281,107 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,583,281,107 votes accounting for 96.362% of the total voting rights, i.e. 99.998 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 43,166,330,923 votes representing 76,206% of the total voting rights, i.e. 79.082% of the voting rights held by the present or represented shareholders in the Meeting;

- Votes cast „Against”: 20,639 votes;
- „Abstention”: 11,416,929,545 votes;
- Unexpressed votes: 1,054,596 votes.

For Resolution no. 10, regarding approval of the reappointment of Deloitte Audit SRL, registered office in Bucharest, 4-8 Nicolae Titulescu Street, sector 1, registered with Trade Register under No. J 40/ 6775/ 1995, Tax ID 7756924, member of the Body of Accounting Experts and Chartered Accountants of Romania (CECCAR) and member of the Financial Auditors Chamber of Romania, as the Company's financial auditor,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,583,835,703 shares accounting for 96.363% of the share capital, corresponding to 54,583,835,703 votes accounting for 96.363% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,321,546 shares accounting for 96.362% of the share capital, i.e. 99.998% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,583,321,546 votes accounting for 96.362% of the total voting rights, i.e. 99.998 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,583,063,607 votes representing 96.361% of the total voting rights, i.e. 99.999% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 0 votes;
- „Abstention”: 257,939 votes;
- Unexpressed votes: 514,157 votes.

For Resolution no. 11, regarding approval of May 17, 2010 as the "Registration Date" as per article 238 of Law no. 297/2004 - Capital Market Law, namely the registration date of the shareholders who are to benefit of dividends or other rights and who are affected by the decisions of the general meetings 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: 54,583,835,703 shares accounting for 96.363% of the share capital, corresponding to 54,583,835,703 votes accounting for 96.363% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,321,546 shares accounting for 96.362% of the share capital, i.e. 99.999% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,583,321,546 votes accounting for 96.362% of the total voting rights, i.e. 99.999 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,583,298,705 votes representing 96.362% of the total voting rights, i.e. 99.999 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 0 votes;
- „Abstention”: 22,841 votes;
- Unexpressed votes: 514.157 votes.

For Resolution no. 12, regarding approval of empowering Mrs. Mariana Gheorghe, Chief Executive Officer of the Company, to sign in the name and on behalf of the shareholders the Resolutions of this 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 this General Meeting of Shareholders, as well as granting her the right to delegate to other persons her mandate relating to carrying out the aforementioned formalities,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,583,835,703 shares accounting for 96.363% of the share capital, corresponding to 54,583,835,703 votes accounting for 96.363% of the total voting rights;
- Number of shares for which valid votes were cast: 54,583,300,907 shares accounting for 96.362% of the share capital, i.e. 99.999% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,583,300,907 votes accounting for 96.362% of the total voting rights, i.e. 99.999 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „For”: 54,583,260,468 votes representing 96.362% of the total voting rights, i.e. 99.999 of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 40,439 votes;
- „Abstention”: 0 votes;
- Unexpressed votes: 534,796 votes.

OGMS Secretary:

Daniela Vrabie