

**DRAFT DECISION FOR THE NEW ITEM OF THE AGENDA
of OMV Petrom SA Extraordinary General Meeting of Shareholders
of April 29, 2010**

[To be introduced in the Preamble of the Draft Decision No. 1 published on the website of OMV Petrom S.A. on March 29, 2010 in the published form]

“[...]

Decides hereinafter as follows:

1. With the affirmative votes of the shareholders representing ...% of the share capital it is hereby approved to postpone discussing and submitting to voting the agenda item relating to the share capital increase by the incorporation of the value of certain land plots in favor of the Romanian State and by cash contributions of the holders of preemption rights (item 1 on the agenda of the Convening Notice of the Extraordinary General Meeting of Shareholders of the Company as published on March 29, 2010 in the Official Gazette of Romania, Part IV, No. 1341 and item 2 of the complemented Convening Notice of the Extraordinary General Meeting of Shareholders of the Company as published on April ..., 2010 in the Official Gazette of Romania, Part IV, No. ...) Therefore, discussing and submitting to the shareholders voting of the share capital increase by the incorporation of the value of certain land plots in favor of the Romanian State and by cash contributions of the holders of preemption rights as mentioned in the subsequent item of the agenda remains subjectless.

[...]”

[The other items of the Draft Decision No. 1 published on the website of OMV Petrom S.A. on March 29, 2010 will be renumbered.]