

4. The amendment of the Articles of Association of the Company in order to reflect the authorization of the increase of the share capital of the Company by delegation to the Executive Board of the exercise of the competences relating to the share capital increase of the Company in accordance with the appendix to the convening notice:

For

Against

Abstention

5. Approval in principle of the spin-off of three Business Units of the Marketing Division of the Company to OMV PETROM Marketing SRL, in the conditions mentioned on the convening notice:

For

Against

Abstention

6. Establishing the date of *May 17, 2010* as the "Registration Date" as per article 238 of the Capital Market Law no. 297/2004, more specifically, the registration date of the shareholders who are to benefit of dividends or other rights and who are affected by the resolutions of this Extraordinary General Meeting of Shareholders:

For

Against

Abstention

7. 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 Extraordinary General Meeting of the Shareholders, the updated Articles of Association and to carry out any and all formalities required by law for the registration, the enforcement and making valid against third parties the Resolutions passed by this Extraordinary General Meeting of Shareholders, as well as conferring upon Mrs. Mariana Gheorghe the right to delegate the power to perform 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.