

Results of votes cast on the Resolutions of the Extraordinary 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 Extraordinary 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: 54,558,069,403 shares accounting for 96.317% of the share capital, corresponding to 54,558,069,403 votes accounting for 96.317% of the total voting rights;
- Number of shares for which valid votes were cast: 54,537,699,467 shares accounting for 96.281% of the share capital, i.e. 99.963% of the shares held by the present or represented shareholders in the Meeting corresponding to 54,537,699,467 votes accounting for 96.281% 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”: 54,537,699,467 votes representing 96.281% 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: 20,369,936 votes.

For Resolution no. 1, regarding approval of the postponing of the increase of the share capital by incorporating the value of certain land plots in favor of the Romanian State and by cash contributions of holders of preference rights,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,558,278,903 shares accounting for 96.318% of the share capital, corresponding to 54,558,278,903 votes accounting for 96.318% of the total voting rights;
- Number of shares for which valid votes were cast: 54,557,763,746 shares accounting for 96.317% of the share capital, i.e. 99.999% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,557,763,746 votes accounting for 96.317% 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”: 42,351,572,404 votes representing 74,768 % of the total voting rights, i.e. 77.626% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 12,206,119,423 votes;
- „Abstention”: 71,919 votes;
- Unexpressed votes: 515,157 votes.

For Resolution no. 2, regarding approval of 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 increase of the share capital,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,558,278,903 shares accounting for 96.318% of the share capital, corresponding to 54,558,278,903 votes accounting for 96.318% of the total voting rights;
- Number of shares for which valid votes were cast: 54,557,764,746 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 54,557,764,746 votes accounting for 96.317% 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”: 43,071,926,046 votes representing 76,040 % of the total voting rights, i.e. 78.947% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 11,391,203,325 votes;
- „Abstention”: 94,635,375 votes;
- Unexpressed votes: 514,157 votes.

For Resolution no. 3, regarding approval of 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 increase of the share capital of the ,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,558,278,512 shares accounting for 96.318% of the share capital, corresponding to 54,558,278,512 votes accounting for 96.318% of the total voting rights;
- Number of shares for which valid votes were cast: 54,557,761,995 shares accounting for 96.317% of the share capital, i.e. 99.999% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,557,761,995 votes representing 96.317% 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”: 43,071,882,856 votes representing 76,039 % of the total voting rights, i.e. 78.947% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 11,391,243,764 votes;
- „Abstention”: 94,635,375 votes;
- Unexpressed votes: 516,517 votes.

For Resolution no. 4, regarding approval of the initiation of the spin-off of the Company by transferring part of the Company's assets and liabilities (i.e. the assets and liabilities related to three Business Units of the Marketing Division of the Company) to OMV PETROM Marketing SRL. The Company's effective spin-off will be subject to approval by a subsequent Extraordinary General Meeting of Shareholders pursuant to the applicable laws,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,558,278,512 shares accounting for 96.318% of the share capital, corresponding to 54,558,278,512 votes accounting for 96.318% of the total voting rights;
- Number of shares for which valid votes were cast: 54,557,759,154 shares accounting for 96.317% of the share capital, i.e. 99.999% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,557,761,995 votes representing 96.317% 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”: 53,743,274,500 votes representing 94,879 % of the total voting rights, i.e. 98.506% of the voting rights held by the present or represented shareholders in the Meeting;
- Votes cast „Against”: 814,476,654 votes;
- „Abstention”: 8,000 votes;
- Unexpressed votes: 519,358 votes.

For Resolution no. 5, regarding approval of establishing May 17, 2010 as the "Registration Date" as per article 238 of Capital Markets 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 all resolutions of this Extraordinary 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: 54,558,278,512 shares accounting for 96.318% of the share capital, corresponding to 54,558,278,512 votes accounting for 96.318% of the total voting rights;
- Number of shares for which valid votes were cast: 54,557,761,995 shares accounting for 96.317% of the share capital, i.e. 99.999% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,557,761,995 votes representing 96.317% 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”: 54,557,749,995 votes representing 96,317 % 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”: 12000 votes;
- „Abstention”: 0 votes;
- Unexpressed votes: 516,517 votes.

For Resolution no. 6, regarding approval of empowering of 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 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 the Extraordinary General Meeting of Shareholders. Mrs. Mariana Gheorghe is conferred upon the right to delegate her mandate with respect to performing the above-mentioned formalities to other persons.,

the following votes were recorded:

- Number of shares held by the present or represented shareholders in the Meeting at the moment of voting: 54,558,278,512 shares accounting for 96.318% of the share capital, corresponding to 54,558,278,512 votes accounting for 96.318% of the total voting rights;
- Number of shares for which valid votes were cast: 54,557,761,995 shares accounting for 96.317% of the share capital, i.e. 99.999% of the shares held by the present or represented shareholders in the Meeting, corresponding to 54,557,761,995 votes representing 96.317% 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”: 54,557,721,556 votes representing 96.317 % 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: 516,517 votes.

EGMS Secretary:

Daniela Vrabie