

[UPDATED ACCORDING TO THE SUPPLEMENTED AGENDA]

Voting Bulletin
for voting by correspondence in the
Ordinary General Meeting of Shareholders of OMV Petrom S.A. as of
26 / 27 April 2016

I, the undersignedⁱ _____ [*name and surname of the shareholder – natural person*], identified with _____ [*ID card*], series____, number _____, issued by _____, on _____, valid until _____, having the domicile in _____, personal identification number _____,

or

I, the undersignedⁱⁱ _____ [*name of the shareholder – legal person*], having the registered office located at _____, registered with the Trade Registry/_____ [*equivalent body - for non-resident legal person*] under no. _____ sole registration code/_____ [*equivalent identification no. - for non-resident legal person*] _____, legally representedⁱⁱⁱ by _____,

shareholder at the **Reference Date of 15 April 2016** of **OMV Petrom S.A.**, a company managed in a two tier system, incorporated and functioning under the laws of Romania registered with the Bucharest Trade Registry Office under no. J40/8302/1997, sole registration code 1590082, having the headquarters at 22 Coralilor Street, Sector 1, (Petrom City) Bucharest, Romania, having the subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares, having a face value of RON 0.1 each (the **“Company”** or **“OMV Petrom”**),

holding a number of _____ shares, representing _____% of the total number of shares issued by the Company,

acknowledging the agenda of the **Ordinary General Meeting of the Shareholders (“OGMS”) of OMV Petrom, convened for 26 April 2016 starting at 9:00 AM**, respectively for 27 April 2016 starting at 9:00 AM, if the OGMS of OMV Petrom may not be validly held at the first convening date, and based on the documentation made available by the Company,

in accordance with Article 18 of National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of companies,

I herewith exercise my vote by correspondence, as follows:

1. For item 1 on the Agenda, [i.e. **“Approval of the separate financial statements of OMV Petrom for the financial year ended on 31 December 2015 prepared in accordance with International Financial Reporting Standards (IFRS), as stipulated into Ministry of Finance Order no.1286/2012, based on the Independent Auditor’s Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2015 financial year.”**]:

For _____ Against _____ Abstention _____

2. For item 2 on the Agenda, [i.e. **"Approval of the consolidated financial statements of OMV Petrom for the financial year ended on 31 December 2015, prepared in accordance with IFRS, as endorsed by the European Union, based on the Independent Auditor's Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2015 financial year."**]:

For _____ Against _____ Abstention _____

3. For item 3 on the Agenda, [i.e. **"Approval of the Annual Report which includes the Report of the Executive Board and the Report of the Supervisory Board for the 2015 financial year."**]:

For _____ Against _____ Abstention _____

4. For item 4 on the Agenda, [i.e. **"Approval of the Executive Board's proposal not to distribute dividends for the 2015 financial year."**]:

For _____ Against _____ Abstention _____

5. For item 5 on the Agenda, [i.e. **"Approval of the 2016 Income and Expenditure Budget."**]:

For _____ Against _____ Abstention _____

6. For item 6 on the Agenda, [i.e. **"Discharge of liability of the members of the Executive Board and of the members of the Supervisory Board for the 2015 financial year."**]:

For _____ Against _____ Abstention _____

7. For item 7 on the Agenda, [i.e. **"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 Supervisory Board."**]:

The proposal for the above mentioned remunerations for the current year is the following: a gross remuneration of each member of the Supervisory Board corresponding to a net remuneration of EUR 20,000/ year and an additional gross remuneration, corresponding to the net remuneration of EUR 4,000/ meeting/ member, for the members of the committees established by the Supervisory Board.

For _____ Against _____ Abstention _____

8. For item 7¹ on the Agenda, [i.e. **"Revocation of Mr. Bogdan Nicolae Badea from his capacity as member of the Supervisory Board of OMV Petrom"**]:

For _____ Against _____ Abstention _____

9. For item 7² on the Agenda, [i.e. **"Appointment of a new member of the Supervisory Board of OMV Petrom for the remaining period of the mandate granted to Mr. Bogdan Nicolae Badea, further to his revocation from his capacity as member of the Supervisory Board"**]^{IV}:

The proposal no. 1 for the position of member of the Supervisory Board become vacant following the approval of item 7¹ on the Agenda is the following: Mr. Dan Manolescu.

For _____ Against _____ Abstention _____

10. For item 8 on the Agenda, [i.e. **"Appointment of the Company's financial auditor, pursuant to the expiry of the audit service agreement, establishment of the minimum duration of the audit service agreement and the remuneration of the financial auditor."**], as follows:

a) The proposal for the appointment of ERNST & YOUNG ASSURANCE SERVICES SRL as financial auditor of the Company, to audit 2016 financial year, the duration of the financial audit agreement being one year:

For _____ Against _____ Abstention _____

b) The proposal to approve the remuneration amounting to EUR 427,500 to be paid to ERNST & YOUNG ASSURANCE SERVICES SRL for auditing the financial statement for 2016 financial year:

For _____ Against _____ Abstention _____

11. For item 9 on the Agenda, [i.e. **"Approval in accordance with article 129² of the National Securities Commission Regulation no. 1/2006 of 20 May 2016 as Registration Date for identifying the shareholders upon which the resolutions of the OGSM will take effect as per article 238, para. (1) of Capital Market Law no. 297/2004 and of 19 May 2016 as Ex-Date, computed in accordance with article 2, letter f) of National Securities Commission Regulation no. 6/2009."**]:

For _____ Against _____ Abstention _____

12. For item 10 on the Agenda, [i.e. **"Empowering individually each of Ms. Mariana Gheorghe, President of Executive Board and Chief Executive Officer and Mr. Andreas Matje, member of the Executive Board and Chief Financial Officer, to sign in the name of the shareholders the decisions of the OGMS and to perform any act or formality required by law for the registration of the decisions of the OGMS. Ms. Mariana Gheorghe or Mr. Andreas Matje may delegate all or part of the above mentioned powers to any competent person(s) to perform such mandate."**]:

For _____ Against _____ Abstention _____

I attach to this form a copy of my valid identification document (i.e. identity card/passport for natural persons and for legal persons, identity card/passport of the legal representative).

Date _____

v _____ [signature]

vi _____

[Surname and name of the natural-person shareholder or of the representative of the legal-person shareholder, in capital letters]

ⁱ to be filled in only by natural persons

ⁱⁱ to be filled in only by legal persons

ⁱⁱⁱ to be entered the legal representative in accordance with documents attesting capacity of legal representative

^{iv} in case a proposal for cumulative voting is received in due time, for this item of the agenda a specific voting bulletin will be made available

^v for legal persons, please apply the stamp (if such stamp exists)

^{vi} for legal persons, the voting bulletin must be signed by the legal representative; please specify the position held by the legal representative