

**Nota 7 AGOA**

**Note 7 OGMS**

**Aprobarea Bugetului de Venituri si Cheltuieli aferent anului 2012**

**Approval of the 2012 Revenue and Expenditure Budget**

In conformitate cu art. 111 lit. e) din Legea privind societatile comerciale, bugetul de venituri si cheltuieli va fi supus spre aprobare de catre Adunarea Generala Ordinara a Actionarilor.

In accordance with article 111 letter e) of the Company Law , the income and expense budget is to be approved by the Ordinary General Shareholders Meeting.

Principalii indicatori ai propunerii Bugetului de Venituri si Cheltuieli pentru anul financiar 2012 sunt mentionati in Bugetul de Venituri si Cheltuieli al OMV Petrom pentru anul 2012, pus la dispozitia actionarilor alaturi de prezenta nota.

The key indicators in the Income and Expenses Budget proposal for the 2012 financial year are mentioned in OMV Petrom's Income and Expense Budget for 2012, available for the shareholders together with this note.

Productia bugetata de titei este de 4.073 mii tone, productia de gaze este de 5.057 mn m<sup>3</sup> si vanzarile de produse rafinate sunt bugetate la 4.060 mii tone.

The budgeted oil production is 4,073 thousand tons, gas production is 5,057 mn m<sup>3</sup> and refined product sales are 4,060 thousand tons.

Investitiile incluse in bugetul propus pentru anul 2012 sunt in valoare de 5.218 mn RON.

The investments included in the proposed budget for 2012 are in the amount of RON 5,218 mn.

Propunerea Bugetului de Venituri si Cheltuieli pentru anul 2012 a fost aprobata de catre Directorat in sedinta din **14 Martie 2012**, analizata de catre Comitetul de Audit in sedinta din 23 Martie 2012 si aprobata de catre Consiliul de Supraveghere in sedinta din **23 Martie 2012**.

The Income and Expenses Budget proposal for 2012 was approved by the Executive Board in its meeting of **March 14, 2012**, reviewed by the Audit Committee in its meeting of March 23, 2012 and approved by the Supervisory Board in its meeting of **March 23, 2012**.

*Prin urmare, prin prezenta se propune aprobarea de catre AGOA a Bugetului de Venituri si Cheltuieli al OMV Petrom pentru anul 2012.*

*Therefore, it is hereby proposed to OGMS to approve OMV Petrom Income and Expenses Budget for 2012.*

**Mariana Gheorghe,**

**Director General Executiv/Chief Executive Officer  
Presedinte al Directoratului/President of the Executive Board**

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