

Nota 9 AGOA

Note 9 OGMS

Aprobarea alegerii unui nou membru al Consiliului de Supraveghere pentru durata ramasa din mandatul acordat domnului Werner Auli, ca urmare a renuntarii de catre acesta la mandatul de membru al Consiliului de Supraveghere

Approval of the appointment of a new Supervisory Board member for the remaining term of Mister Werner Auli's mandate, due to the waiver of his mandate as member of Supervisory Board

Avand in vedere renuntarea Domnului Werner Auli la mandatul de membru al Consiliului de Supraveghere incepand cu data de 1 Ianuarie 2012, acesta a incetat sa detina orice pozitie in Consiliul de Supraveghere al OMV Petrom si locul sau a devenit vacant.

Given Mister Werner Auli's waiver of the mandate as member of the Supervisory Board as of 1 January 2012, he ceased to hold any position in OMV Petrom's Supervisory Board and his seat became vacant.

In consecinta, se impune numirea unui nou membru al Consiliului de Supraveghere.

As a result, a new member of the Supervisory Board must be appointed.

Persoana propusa a fi noul membru al Consiliului de Supraveghere este domnul Hans – Peter Floren.

The person proposed as new member of the Supervisory Board is Mr Hans – Peter Floren.

Incepand cu data de 23 martie 2012, Domnul Floren a fost numit membru interimar al Consiliului de Supraveghere pana la Adunarea Generala Ordinara din 27 Aprilie 2012, urmare a renuntarii domnului Gerald Kappes la mandatul de membru interimar al Consiliului de Supraveghere.

Starting with 23 March 2012, Mr Floren was appointed as interim member of the Supervisory Board until the Ordinary General Shareholders Meeting of 27 April 2012 due to Mr Gerald Kappes waiver of his mandate as interim member of the Supervisory Board.

Domnului Gerald Kappes i-a fost acordat

The Supervisory Board granted to Mr

in mod provizoriu de catre Consiliul de Supraveghere un mandat interimar de membru al Consiliului de Supraveghere datorita renuntarii la mandat a domnului Auli, renuntare determinata de motive medicale.

Domnul Hans-Peter Floren a studiat ingineria mecanica si economie de la Universitatea din Essen, Germania.

El si-a inceput cariera în anul 1996, in cadrul Ruhrgas AG. Incepand cu anul 2004 ocupat pozitia de Director General si Presedinte al Consiliului de Administrație al E.ON Ruhrgas AG Transport & Co KG, incepand cu anul 2006 a ocupat pozitia de Vice Presedinte Senior la E.ON Ruhrgas AG, incepand cu anul 2008 a ocupat pozitia de Director General Executiv al E.ON Gaz Storage GmbH si incepand cu anul 2010, a ocupat pozitia de membru al Consiliului de Administrație al E.ON Ruhrgas AG.

Începând cu 1 martie 2012, el a devenit membru al Directoratului OMV AG responsabil cu activitatea de Gaze Naturale & Energie.

Avand in vedere cele de mai sus, se propune numirea Domnului Hans - Peter Floren ca nou membru al Consiliului de Supraveghere al OMV Petrom, pentru un mandat in vigoare pana la data de 28 aprilie 2013.

Gerald Kappes an interim mandate as member of the Supervisory Board due to the waiver of the mandate of Mr Auli determined by medical reasons.

Mr Hans-Peter Floren studied mechanical engineering and economics at the University of Essen, Germany.

He began his career in the year 1996 with Ruhrgas AG. From 2004 onwards he was Managing Director and Chairman of the Management Board of E.ON Ruhrgas Transport AG & Co KG, from 2006 onwards he was Senior Vice President at E.ON Ruhrgas AG, from 2008 onwards Chief Executive Officer of E.ON Gas Storage GmbH and from 2010 onwards member of the Board of Directors E.ON Ruhrgas AG.

Since March 1, 2012, he became a member of the Executive Board of OMV AG responsible for Gas & Power activity.

Considering the above, it is proposed to appoint Mr Hans - Peter Florens as new member of the Supervisory Board of OMV Petrom for a mandate effective until 28 April 2013.

Mariana Gheorghe,

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