

## GENERAL POWER-OF-ATTORNEY

I, the undersigned<sup>i</sup> \_\_\_\_\_ [*name of the shareholder – natural person*], identified with \_\_\_\_\_ [*identity card*], series \_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, having the domicile in \_\_\_\_\_, personal identification number \_\_\_\_\_,

OR

I, the undersigned<sup>ii</sup> \_\_\_\_\_ [*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 represented<sup>iii</sup> by \_\_\_\_\_,

as shareholder of the following companies:

- 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, (Petroil City) Bucharest, Romania, having the subscribed and paid share capital of RON 5,664,410,833.50 ("**OMV Petrom**");
- \_\_\_\_\_ [*name and identification details of other companies, if the case*];

I hereby empower

\_\_\_\_\_ <sup>iv</sup> [*name of the proxy holder – natural person*] having the domicile in \_\_\_\_\_, identified with \_\_\_\_\_ [*identity card*], series \_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification number \_\_\_\_\_,

OR

\_\_\_\_\_ <sup>v</sup> [*name of the proxy holder – 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*] \_\_\_\_\_, to be represented by any natural person belonging to its administrative or management bodies or to its employees,

in his capacity as lawyer / intermediary, as defined by Capital Markets Law no. 297/2004<sup>vi</sup>,

to represent me in any of the general meeting of shareholders of the companies mentioned above and to vote on all issues on their agendas.

The proxy holder cannot be substituted by another person.

This power of attorney is valid for a period of \_\_\_\_\_ as of its signing date hereof.<sup>vii</sup>

**I hereby attach 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 \_\_\_\_\_

viii \_\_\_\_\_ [signature]

ix \_\_\_\_\_  
[name of the natural-person shareholder or of the representative of the legal-person shareholder, in capital letters]

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*i to be filled in only by shareholders-natural persons*

*ii to be filled in only by shareholders-legal persons*

*iii to be entered the legal representative of the shareholder-legal person, granting this power of attorney*

*iv to be entered the name of the proxy holder- natural person*

*v to be entered the name of the proxy holder- legal person*

*vi to be chose as applicable; according to Capital Markets Law no. 297/2004 only lawyers and intermediaries can act as proxy holders based on general powers of attorney*

*vii according to Capital Markets Law no. 297/2004, the general power of attorney cannot be granted for more than 3 years*

*viii to be signed; in case of shareholders-natural persons, by the natural person him/herself; in case of shareholders-legal persons, by its legal representative(s) and stamped (if a stamp exist)*

*ix in case of legal persons, the position of the legal representative shall be mentioned*