

Nota 13 AGOA

Imputernicirea Doamnei Mariana Gheorghe, in calitate de Director General Executiv, de a semna in numele actionarilor hotararile AGOA si de a indeplini orice act sau formalitate cerute de lege pentru inregistrarea si aducerea la indeplinire a hotararilor AGOA.

In conformitate cu art. 131 alin. (4) din Legea societatilor comerciale, hotararile adunarilor generale ale actionarilor trebuie depuse la Oficiul Registrului Comertului pentru a fi opozabile tertilor. Depunerea trebuie facuta in termen de 15 zile de la data la care aceste hotarari au fost aprobate pentru a fi inregistrate in evidentele Registrului Comertului si publicate in Monitorul Oficial al Romaniei, Partea a IV-a.

De asemenea, investitorii trebuie sa fie notificati cu privire la hotarari prin intermediul Bursei de Valori Bucuresti, iar Comisia Nationala a Valoriilor Mobiliare trebuie informata de asemenea.

Pentru a indeplini aceste formalitati, prin prezenta se ***propune adunarii generale a actionarilor sa o imputerniceasca pe Doamna Mariana Gheorghe, Director General Executiv, sa semneze in numele actionarilor deciziile AGOA si sa intreprinda orice actiune sau formalitate prevazuta de lege pentru inregistrarea si aducerea la indeplinire a hotararilor AGOA. Doamna Mariana Gheorghe poate delega toate sau o parte din puterile***

Note 13 OGMS

Empowering Ms Mariana Gheorghe, Chief Executive 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 and the enforcement of the resolutions of the OGMS

In accordance with article 131 paragraph 4 of Company Law, the resolutions of the general meetings of shareholders must be submitted to the Trade Registry Office in order to be valid against third parties. The submission should be done in 15 days since such resolutions are passed in order to be registered in the Trade Registry records and published in the Official Gazette of Romania, part IV.

The investors must also be notified in respect of the resolutions via Bucharest Stock Exchange, while the National Securities Commission will be informed as well.

In order to comply with these formalities, ***it is hereby proposed to the general meeting to empower Ms Mariana Gheorghe, Chief Executive Officer, to sign in the name of the shareholders the resolutions of the OGMS and to perform any act or formality required by law for the registration and the enforcement of the resolutions of the OGMS.***

Ms Mariana Gheorghe may delegate all or part of the above mentioned powers

conferite mai sus oricarei persoane pentru a indeplini acest mandat. *to any other person(s) to perform such the mandate.*

**Mariana Gheorghe,
Director General Executiv/Chief Executive Officer
Presedinte al Directoratului/President of the Executive Board
OMV PETROM SA**