

Nota 9 AGOA

Note 9 OGMS

Aprobarea alegerii unui nou membru al Consiliului de Supraveghere pentru durata ramasa din mandatul acordat Domnului Wolfgang Rutenstorfer, ca urmare a renuntarii de catre acesta din urma la mandatul de membru al Consiliului de Supraveghere

Approval of the appointment of a new Supervisory Board member for the remaining term of Mr Wolfgang Rutenstorfer mandate, due to the waiver of the mandate as member of Supervisory Board of the above mentioned

Avand in vedere renuntarea de catre Domnul Wolfgang Rutenstorfer la mandatul sau de membru al Consiliului de Supraveghere, acesta va inceta sa detina orice pozitie in Consiliul de Supraveghere al OMV Petrom si locul sau va deveni vacant.

Given Dr. Wolfgang Rutenstorfer's waiver of the mandate as member of the Supervisory Board, he will cease to hold any position in OMV Petrom's Supervisory Board and his seat will become 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 Manfred Leitner.

The person proposed as new member of the Supervisory Board is Mr Manfred Leitner.

De asemenea, incepand cu data de 25 Martie 2011, Domnul Manfred Leitner a fost numit membru interimar al Consiliului de Supraveghere pana la Adunarea Generala Ordinara din 26 Aprilie 2011.

Likewise, starting with 25 March 2011 Mr Manfred Leitner was appointed as interim member of the Supervisory Board until Ordinary General Shareholders Meeting on April 26 2011.

Domnul Leitner detine functia de Business Unit Manager for Downstream

Mr Leitner holds the position of Business Unit Manager for Downstream

Optimization and Supply din Grupul OMV iar in trecut a detinut numeroase alte functii in cadrul Grupului. Domnul Leitner are o diploma de master de la Universitatea de Studii Economice de la Viena si a absolvit Stanford Executive Program. De asemenea, este propus ca, incepand cu data de 1 Aprilie 2011, Domnul Manfred Leitner sa devina membru responsabil cu activitatea de Rafinare si Marketing al Directoratului OMV Aktiengesellschaft.

Prin urmare, se propune aprobarea de catre AGOA a numirii Domnului Manfred Leitner ca nou membru al Consiliului de Supraveghere al OMV Petrom, pentru un mandat in vigoare pana la data de 4 Mai 2013.

Optimization & Supply in OMV Group, and also used to hold various other positions in the group. Mr Leitner has a master from Vienna University of Economics and graduated from the Stanford Executive Program. Likewise, it is proposed that starting with 1 April 2011, Mr Manfred Leitner to become member in charge with Refining and Marketing of OMV Aktiengesellschaft Executive Board.

Therefore, it is proposed to OGMS to approve Mr Manfred Leitner's appointment as new member of the Supervisory Board of OMV Petrom for a mandate effective until 4 May 2013.

Mariana Gheorghe,

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