

**Results of the votes on the Resolutions
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA held on 22 April 2013**

In accordance with article 19 of Regulation no. 6/2009 of the National Securities Commission regarding the exercise of some rights of the shareholders in the general meetings of shareholders, **OMV Petrom SA** a company managed in a two tier system, incorporated and functioning under the laws of Romania, registered with the Bucharest Trade Registry Office under number J/40/8302/1997, sole registration code 1590082, having the headquarters at 22 Coralilor Street, Sector 1, Bucharest ("Petro City"), having the subscribed and paid share capital of 5,664,410,833.50 RON divided in 56,644,108,335 common, nominative shares of stock with a face value of RON 0.1 each (hereinafter referred to as the „**Company**”), hereby publishes the results of the votes from the Ordinary General Meeting of Shareholders (hereinafter referred to as “**OGMS**”) held upon first convening and in observance of legal validity requirements on 22 April 2013 at “Crown Ballroom” conference room of the CROWNE PLAZA Hotel, located in Bucharest, 1 Poligrafiei Boulevard, sector 1, as follows,

A. Status of shares and voting rights as at the Date of OGMS:

Share capital: de 5,664,410,833.50 lei

Nominal value per share: 0.1 lei

Voting rights per share: 1

Type of shares: common, nominative:

Total number of shares: 56,644,108,335

Voting right shares: 56,644,108,335

Total number of voting rights: 56,643,903,559

Suspended voting right shares: 204,776

B. Results of the votes in the OGMS held on 22 April 2013

- 1. For the appointment of Mr. Ovidiu – Constantin Gaitan** as secretary of the OGMS,
the following results were recorded:

- Quorum: 53,261,476,794 shares representing 94.02827% of the share capital and 94,02861% of the voting rights;
- Total number of valid votes cast: 41,326,021,805;
- Total number of shares for which valid votes were cast 41,326,021,805 representing 72,95731% of the share capital;
- Votes:
 - o For: 41,325,507,894 shares representing 72.95641% of the share capital and 99.99999% of the casted votes;
 - o Against: 100 votes;
 - o Abstentions: 513,811 votes.

2. For item no. 1 on the agenda of the OGMS, regarding the approval of separate the individual financial statements of OMV Petrom for the financial year ended on 31 December 2012 prepared in accordance with International Financial Reporting Standards (IFRS), as stipulated into Ministry of Finance Order no.1286/2012, based on the Financial Auditor's Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2012 financial year,

the following results were recorded:

- Quorum: 53,261,512,353 shares representing 94.02833% of the share capital and 94.02868% of the voting rights.
- Total number of valid votes cast: 53,261,199,353;
- Total number of shares for which valid votes were cast 53,261,199,353, representing 94.02778% of the share capital;
- Votes:
 - o For: 53,258,759,953 votes representing 94.02348% of the share capital and 99.99999% of the casted votes;
 - o Against: 100 votes;
 - o Abstentions: 2,439,300 votes.

3. For item no. 2 on the agenda of the OGMS, regarding the approval of the consolidated financial statements for the year ended on 31 December 2012, prepared in accordance with IFRS based on the Financial Auditor's Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2012 financial year,

the following results were recorded:

- Quorum: 53,261,512,353 shares representing 94.02833% of the share capital and 94.02868% of the voting rights.
- Total number of valid votes cast: 53,261,199,353;
- Total number of shares for which valid votes were cast 53,261,199,353, representing 94.02778 % of the share capital;

- Votes:
 - o For: 53,258,705,803 votes representing 94.02338% of the share capital and 99.99999 % of the casted votes;
 - o Against: 100 votes;
 - o Abstentions: 2,493,450 votes.

4. For item no. 3 on the agenda of the OGMS, regarding the approval of the Annual Report which includes the Report of the Executive Board and the Report of the Supervisory Board for the 2012 financial year

the following results were recorded:

- Quorum: 53,261,512,353 shares representing 94.02833 % of the share capital and 94.02868% of the voting rights;
- Total number of valid votes cast: 53,261,199,353;

Total number of shares for which valid votes were cast 53,261,199,353, representing 94.02778% of the share capital;

- Votes:
 - o For: 53,258,202,515 votes representing 94.02249 % of the share capital and 99.99992% of the casted votes;
 - o Against: 43,827 votes ;
 - o Abstentions: 2,953,011 votes.

5. For item no. 4 on the agenda of the OGMS, regarding the approval of the Executive Board proposal to cover the accumulated losses generated by first time adoption of IAS 29 "Reporting in hyperinflationary economies" (in Romania, effective until January 1, 2004) by transferring an amount of RON 13,318,955,276 from "Adjustments of share capital" to accumulated retained earnings,

the following results were recorded:

- Quorum: 53,261,509,423 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,261,496,861;
- Total number of shares for which valid votes were cast 53,261,496,861, representing 94.02830% of the share capital;
- Votes:
 - o For: 53,258,044,360 votes representing 94.02221% of the share capital and 99.99999% of the casted votes;

- Against: 496,079 votes;
- Abstentions: 2,956,422 votes.

6. For item no. 5 on the agenda of the OGMS, regarding the approval of the Executive Board's proposal to allocate the amount of RON 213,550,945 to legal reserves in order to comply with the legal requirements regarding the mandatory allocation of a profit quota for legal reserves

the following results were recorded:

- Quorum: 53,261,509,423 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,261,196,861;
- Total number of shares for which valid votes were cast 53,261,196,861, representing 94.02777% of the share capital;
- Votes:
 - For: 53,258,696,452 votes representing 94.02336% of the share capital and 99.99989 % of the casted votes;
 - Against: 60,539 votes;
 - Abstentions: 2,439,870 votes.

7. For item no. 6 on the agenda of the OGMS, regarding the approval of the Executive Board's proposal to distribute dividends for the 2012 financial year, the manner of payment and the starting date of the payment; the Executive Board proposes to distribute dividends starting with 18 June 2013, having a gross value per share as its mentioned in the supporting materials, via a payment agent, to OMV Petrom's shareholders recorded at the registration date **the following results were recorded:**

- Quorum: 53,261,509,423 shares representing 94.02833% of the share capital and 94.02867% of the voting rights.
- Total number of valid votes cast: 53,261,196,861;
- Total number of shares for which valid votes were cast 53,261,196,861, representing 94.02777% of the share capital;
- Votes:
 - For: 53,261,155,852 votes representing 94.02771% of the share capital and 99.99999% of the casted votes;
 - Against: 0 votes;
 - Abstentions: 41,009 votes.

- 8. For item no. 7 on the agenda of the OGMS,** regarding the approval of the Executive Board's proposal not to establish an employees' award fund out of the Company's profits and, as a result, not to make payments for the 2012 financial year as it was laid down into article 106 of the Company's Collective Labour Agreement until 18 May 2012

the following results were recorded:

- Quorum: 53,261,509,423 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,261,196,291;
- Total number of shares for which valid votes were cast 53,261,196,291, representing 94.02777% of the share capital;
- Votes:
 - o For: 41,567,483,024 votes representing 73.38360 % of the share capital and 78.04885% of the casted votes;
 - o Against: 11,690,807,335 votes;
 - o Abstentions: 2,905,932 votes.

- 9. For item no. 8 on the agenda of the OGMS,** regarding the Approval of the 2013 Income and Expenditure Budget,

the following results were recorded:

- Quorum: 53,261,510,423 shares representing 94.02833 % of the share capital and 94.02867% of the voting rights.
- Total number of valid votes cast: 53,261,509,923;
- Total number of shares for which valid votes were cast 53,261,509,923, representing 94.02833% of the share capital;
- Votes:
 - o For: 53,258,556,242 votes representing 94.02312% of the share capital and 99.99999 % of the casted votes;
 - o Against: 670 votes;
 - o Abstentions: 2,953,011 votes.

- 10. For item no. 9 on the agenda of the OGMS,** regarding the discharge of liability of the members of the Executive Board and of the members of the Supervisory Board for the 2012 financial year,

the following results were recorded:

- Quorum: 53,261,509,423 shares representing 94.02833 % of the share capital and 94.02867% of the voting rights.
- Total number of valid votes cast: 53,261,509,423;

- Total number of shares for which valid votes were cast 53,261,509,423, representing 94.02833% of the share capital;
- Votes:
 - o For: 53,258,547,770 votes representing 94.02310% of the share capital and 99.9999% of the casted votes;
 - o Against: 2,578 votes;
 - o Abstentions: 2,959,075 votes.

11. For item no. 10 on the agenda of the OGMS, regarding the appointment of the members of the Supervisory Board for a 4 (four) years mandate starting with 28 April 2013,

the following results were recorded:

a) For Mr. Joseph Bernhard Mark Mobius the results are:

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,056,417;
- Total number of shares for which valid votes were cast 53,260,056,417, representing 94.02576% of the share capital;
- Votes:
 - o For: 53,257,118,100 votes representing 94.02058% of the share capital and 99.99911% of the casted votes;
 - o Against: 476,539 votes;
 - o Abstentions: 2,461,778 votes.

b) For Mr. Gerhard Roiss the results are:

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,056,417;
- Total number of shares for which valid votes were cast 53,260,056,417, representing 94.02576% of the share capital;
- Votes:
 - o For: 53,257,007,113 votes representing 94.02038% of the share capital and 99.99895% of the casted votes;
 - o Against: 560,004 votes;
 - o Abstentions: 2,489,300 votes.

c) For Mr. David Charles Davies the results are:

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,056,417;
- Total number of shares for which valid votes were cast 53,260,056,417, representing 94.02576% of the share capital;
- Votes:
 - o For: 53,257,540,389 votes representing 94.02132% of the share capital and 99.99899% of the casted votes;
 - o Against: 60,539 votes;
 - o Abstentions: 2,455,489 votes.

d) For Mr. Jacobus Gerardud Huijskes the results are:

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,056,417;
- Total number of shares for which valid votes were cast 53,260,056,417, representing 94.02576% of the share capital;
- Votes:
 - o For: 53,256,174,251 votes representing 94.01891% of the share capital and 99.99817% of the casted votes;
 - o Against: 976,039 votes;
 - o Abstentions: 2,906,127 votes.

e) For Mr. Manfred Leitner the results are

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,056,417;
- Total number of shares for which valid votes were cast 53,260,056,417, representing 94.02576% of the share capital;
- Votes:

- For: 53,256,174,751 votes representing 94.01891% of the share capital and 99.99911% of the casted votes;
- Against: 475,539 votes;
- Abstentions: 3,406,127 votes.

f) For Mr. Hans – Peter Floren the results are

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,056,417;
- Total number of shares for which valid votes were cast 53,260,056,417, representing 94.02576% of the share capital;
- Votes:
 - For: 53,257,059,889 votes representing 94,02048% of the share capital and 99.99992% of the casted votes;
 - Against: 41,039 votes;
 - Abstentions: 2,955,489 votes.

g) For Mr. Riccardo Puliti the results are:

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,056,417;
- Total number of shares for which valid votes were cast 53,260,056,417, representing 94.02576% of the share capital;
- Votes:
 - For: 53,256,589,751 votes representing 94.01965% of the share capital and 99.99989% of the casted votes;
 - Against: 60,539 votes;
 - Abstentions: 3,406,127 votes.

h) For Mr. Lucian-Dan Vlădescu the results are

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,368,417;

- Total number of shares for which valid votes were cast 53,260,368,417 representing 94.02631% of the share capital;
- Votes:
 - o For: 41,516,182,446 votes representing 73.29303% of the share capital and 99.16752% of the casted votes;
 - o Against: 348,516,167 votes;
 - o Abstentions: 11,395,669,804 votes.

i) For Mr. George Băeșu the results are

- Quorum: 53,261,512,923 shares representing 94.02833% of the share capital and 94.02867 % of the voting rights.
- Total number of valid votes cast: 53,260,068,417;
- Total number of shares for which valid votes were cast 53,260,068,417, representing 94.025786% of the share capital;
- Votes:
 - o For: 41,516,161,946 votes representing 73.29299% of the share capital and 99.16822% of the casted votes;
 - o Against: 348,220,667 votes;
 - o Abstentions: 11,395,685,804 votes.

12. For item no. 11 on the agenda of the OGMS, establishing the remuneration of the members of the Supervisory Board for the current year and the general limit of the additional remunerations of the Supervisory Board members who were assigned specific positions within the Supervisory Board,

the following results were recorded:

- Quorum: 53,261,183,861 shares representing 94.02775 % of the share capital and 94.02810 % of the voting rights.
- Total number of valid votes cast: 53,259,057,850;
- Total number of shares for which valid votes were cast 53,259,057,850, representing 94.02400% of the share capital;
- Votes:
 - o For: 53,255,248,769 votes representing 94.01728% of the share capital and 99.99778% of the casted votes;
 - o Against: 1,181,986 votes;

- Abstentions: 2,627,095 shares.

13. For item no. 12 on the agenda of the OGMS, regarding the appointment of the Company's financial auditor, pursuant to the expiry of the audit service agreement, establishment of the minimum duration of the audit service agreement **and** the remuneration of the financial auditor,

for the appointment of the financial auditor the following results were recorded:

- Quorum: 53,261,182,861 shares representing 94.02775 % of the share capital and 94.02809 % of the voting rights.
- Total number of valid votes cast: 53,259,070,561;
- Total number of shares for which valid votes were cast 53,259,070,561, representing 94.02402% of the share capital;
- Votes:
 - For: 41,567,866,126 votes representing 73,38427% of the share capital and 78,04844 % of the casted votes;
 - Against: 11,691,192,435 votes;
 - Abstentions: 12.000 votes.

b. for the proposed remuneration the following results were recorded:

- Quorum: 53,261,182,861 shares representing 94.02775 % of the share capital and 94.02809 % of the voting rights.
- Total number of valid votes cast: 53,259,070,561;
- Total number of shares for which valid votes were cast 53,259,070,561, representing 94,02402% of the share capital;
- Votes:
 - For: 41,567,040,139 votes representing 73.38281% of the share capital and 78.04766 % of the casted votes;
 - Against: 11,691,497,935 votes;
 - Abstentions: 532,487 votes.

14. For item no. 13 on the agenda of the OGMS, establishing **14 May 2013** as the "**Registration Date**" as per article 238 of Capital Market Law no. 297/2004, i.e. the registration date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by the decisions of the general meetings of shareholders,

the following results were recorded:

- Quorum: 53,261,182,923 shares representing 94.02775% of the share capital and 94.02809 % of the voting rights.
- Total number of valid votes cast: 53,259,071,623;

- Total number of shares for which valid votes were cast 53,259,071,623, representing 94.02402% of the share capital;
- Votes:
 - o For: 53,259,071,623 votes representing 94.02403% of the share capital and 99.9999 % of the casted votes;
 - o Against: 100 votes;
 - o Abstentions: 0 votes.

15. For item no. 14 on the agenda of the 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 application of the decisions of the OGMS. Ms Mariana Gheorghe may delegate all or part of the above mentioned powers to any competent person(s) to perform such mandate.

the following results were recorded:

- Quorum: 53,261,182,923 shares representing 94.02775% of the share capital and 94.02809 % of the voting rights.
- Total number of valid votes cast: 53,259,071,623;
- Total number of shares for which valid votes were cast 53,259,071,623, representing 94.02402% of the share capital;
- Votes:
 - o For: 53,259,071,523 votes representing 94.02403% of the share capital and 99.99999% of the casted votes ;
 - o Against: 100 votes;
 - o Abstentions: 0 votes;