



Ad hoc report

April 28, 2015

OMV Petrom S.A.

In compliance with Capital Markets Law no. 297/2004 and Regulation no.1/2006 of NSC

Date of report: **April 28, 2015**

Name of issuer: **OMV Petrom S.A.**

Headquarters: **Bucharest, Coralilor nr. 22, sector 1**

Telephone/fax number: **+40 372 429082/ +40 372 868518**

Sole registration number at the Trade Register Office: **1590082**

Fiscal attribute: **R**

Trade Register Number: **J 40/8302/1997**

Share capital: **5,664,410,833.5 RON**

Regulated market on which the issued shares are traded: **Bucharest Stock Exchange**

Significant event to be reported:

**RESOLUTIONS of the Ordinary General Meeting of Shareholders
dated April 28, 2015**



Mariana Gheorghe
Chief Executive Officer
President of the Executive Board



OMV Petrom



**Resolution no. 1
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA of 28 April 2015**

The Ordinary General Meeting of Shareholders (hereinafter referred to as the “OGMS”) of **OMV PETROM S.A.**, a company managed in a two-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Registry Office of Bucharest Court under number J40/8302/1997, fiscal code 1590082, having its headquarters at 22 Coralilor Street, Sector 1, Bucharest (“Petrom City”), with a subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares having a face value of RON 0.1 each (hereinafter referred to as the „**Company**”),

convened via the convening notice published in the Official Gazette of Romania, Part IV, no. 1614 of 26 March 2015 and in the following widely-spread newspapers: “Bursa” and “Ziarul Financiar” of 26 March 2015, and supplemented via the agenda supplemented and published in the Official Gazette of Romania, Part IV, no. 1975 of 17 April 2015 and in the following widely-spread newspapers: “Bursa” and “Ziarul Financiar” of 17 April 2015,

held on **28 April 2015**, starting with 11.00 AM, at “Crown Ballroom” conference room of the CROWNE PLAZA Hotel, located in Bucharest, 1 Poligrafiei Boulevard, Sector 1, at the first convening,

in accordance with Company Law no. 31/1990, republished, Capital Markets Law no. 297/2004, Regulation no. 1/2006 on issuers and trading of securities, Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of the companies and with Articles of Association of the Company,

Hereby decides upon items no. 1, 2, 3, 5, 6, 10, 11 of the agenda of the meeting as follows:

Item 1. In the presence of the shareholders representing 94.84185199% of the share capital and 94.84219485% of the total voting rights, with the affirmative votes of the shareholders representing 94.84170131% of the share capital and 100% of the casted votes, **approves the Company’s separate financial statements prepared in accordance with Order of the Ministry of Public Finance no.1286/2012 approving the accounting regulations compliant with International Financial Reporting Standards (IFRS), for the financial year ended on 31 December 2014**, based on the Independent Auditor’s Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2014 financial year.

Item 2. In the presence of the shareholders representing 94.84185199% of the share capital and 94.84219485% of the total voting rights, with the affirmative votes of the shareholders representing 94.84167746% of the share capital and 99.99998427% of the casted votes, **approves the Company’s consolidated financial statements prepared in accordance with the International Financial Reporting Standards as endorsed by the European Union (IFRS) for the financial year ended on 31 December 2014**, based on the Independent Auditor’s Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2014 financial year.

Item 3. In the presence of the shareholders representing 94.84185199% of the share capital and 94.84219485% of the total voting rights, with the affirmative votes of the shareholders representing



94.84168639% of the share capital and 100% of the casted votes, **approves the Annual Report which includes the Report of the Executive Board and the Report of the Supervisory Board for the 2014 financial year.**

Item 5. In the presence of the shareholders representing 94.84185199% of the share capital and 94.84219485% of the total voting rights, with the affirmative votes of the shareholders representing 94.84144782% of the share capital and 99.99967538% of the casted votes, **approves the 2015 Income and Expenditure Budget.**

Item 6. In the presence of the shareholders representing 94.84185199% of the share capital and 94.84219485% of the total voting rights, with the affirmative votes of the shareholders representing 94.84150922% of the share capital and 99.99983426% of the casted votes, **approves the discharge of liability of the members of the Executive Board and of the members of the Supervisory Board for the 2014 financial year.**

Item 10. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **establishes 21 May 2015 as the "Registration Date"** in accordance with article 238 paragraph 1 of Capital Markets Law no. 297/2004, more specifically, the date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by this resolution of the OGMS and **20 May 2015 as "Ex-Date"** in accordance with article 2, letter f) of Regulation no. 6/2009, more specifically, the date falling before the registration date with a settlement cycle minus one working day, as of the financial instruments forming the object of the corporate bodies' resolutions are traded without the rights resulting from this resolution of OGMS.

Item 11. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **Ms Mariana Gheorghe, President of the Executive Board, is empowered to sign in the name and on behalf of the shareholders this resolution of the OGMS and to perform any act or formality required by law for the registration and the application of this resolution 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.

This resolution is signed today, 28 April 2015, in Bucharest, in 4 original counterparts.

Mariana Gheorghe
Chief Executive Officer
President of the Executive Board
OMV Petrom S.A.





**Resolution no. 2
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA of 28 April 2015**

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV PETROM S.A.**, a company managed in a two-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Registry Office of Bucharest Court under number J40/8302/1997, fiscal code 1590082, having its headquarters at 22 Coralilor Street, Sector 1, Bucharest ("Petrom City"), with a subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares having a face value of RON 0.1 each (hereinafter referred to as the „Company”),

convened via the convening notice published in the Official Gazette of Romania, Part IV, no. 1614 of 26 March 2015 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 26 March 2015, and supplemented via the agenda supplemented and published in the Official Gazette of Romania, Part IV, no. 1975 of 17 April 2015 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 17 April 2015,

held on **28 April 2015**, starting with 11.00 AM, at "Crown Ballroom" conference room of the CROWNE PLAZA Hotel, located in Bucharest, 1 Poligrafiei Boulevard, Sector 1, at the first convening,

in accordance with Company Law no. 31/1990, republished, Capital Markets Law no. 297/2004, Regulation no. 1/2006 on issuers and trading of securities, Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of the companies, as amended by Regulation no. 3/2009, and with the Articles of Association of the Company,

given the amendments brought to the procedure for payment of dividends by Regulation of the Financial Supervisory Authority no. 3/2015, amending and supplementing Regulation no. 1/2006 and Regulation no. 6/2009, it is proposed to empower the Executive Board to ensure compliance with the new regulations recently enacted,

Hereby decides upon items no. 4, 10, 11 of the agenda of the meeting as follows:

Item 4 a). In the presence of the shareholders representing 94.84185199 % of the share capital and 94.84219485% of the total voting rights, with the affirmative votes of the shareholders representing 94.84180194% of the share capital and 100% of the casted votes approves **the distribution of dividends** to the Company's shareholders recorded at the Registration Date, **for the 2014 financial year, with a gross value per share amounting to RON 0.0112** and a total gross amount of **RON 634 million**. The amount of the net dividend to be paid and related tax on dividend amount is to be determined using the following computation method: the gross dividend corresponding to each shareholder will be computed by multiplying the number of shares held at the Registration Date by the respective shareholder with the gross dividend per share; the resulting amount should be rounded up/down to two decimals; afterwards, the tax on dividend will be computed by applying the relevant tax rate to gross dividends already rounded up/down to two decimals; thus, the amount of the net dividend to be paid will represent the difference between the gross dividend rounded up/down to two decimals and the amount of the related tax on dividends rounded up/down according to the legal provisions.



Item 4 b). In the presence of the shareholders representing 94.84185199% of the share capital and 94.84219485% of the total voting rights, with the affirmative votes of the shareholders representing 94.84179596% of the share capital and 99.99998427% of the casted votes approves the empowerment of the Executive Board to appoint a payment agent in line with the applicable regulatory requirements for the payment of dividends.

Item 4 c). In the presence of the shareholders representing 94.84185199% of the share capital and 94.84219485% of the total voting rights, with the affirmative votes of the shareholders representing 94.84183126% of the share capital and 100% of the casted votes approves **June 12, 2015** as "**Payment Date**", as defined by Article 2 letter g) of Regulation no. 6/2009 and Article 129³ of Regulation no. 1/2006. The payment of the dividends will be made in **RON**, starting with **June 12, 2015**, the Payment Date.

Item 10. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **establishes 21 May 2015 as the "Registration Date"** in accordance with article 238 paragraph 1 of Capital Markets Law no. 297/2004, more specifically, the date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by this resolution of the OGMS and **20 May 2015 as "Ex-Date"** in accordance with article 2, letter f) of Regulation no. 6/2009, more specifically, the date falling before the registration date with a settlement cycle minus one working day, as of the financial instruments forming the object of the corporate bodies' resolutions are traded without the rights resulting from this resolution of OGMS.

Item 11. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **Ms Mariana Gheorghe**, President of the Executive Board, is **empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any act or formality required by law for the registration and the application of this resolution 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.

This resolution is signed today, 28 April 2015, in Bucharest, in 4 original counterparts.

Mariana Gheorghe
Chief Executive Officer, President of the Executive Board
OMV Petrom S.A.





**Resolution no. 3
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA of 28 April 2015**

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV PETROM S.A.**, a company managed in a two-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Registry Office of Bucharest Court under number J40/8302/1997, fiscal code 1590082, having its headquarters at 22 Coralilor Street, Sector 1, Bucharest ("Petrom City"), with a subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares having a face value of RON 0.1 each (hereinafter referred to as the „Company”),

convened via the convening notice published in the Official Gazette of Romania, Part IV, no. 1614 of 26 March 2015 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 26 March 2015, and supplemented via the agenda supplemented and published in the Official Gazette of Romania, Part IV, no. 1975 of 17 April 2015 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 17 April 2015,

held on **28 April 2015**, starting with 11.00 AM, at "Crown Ballroom" conference room of the CROWNE PLAZA Hotel, located in Bucharest, 1 Poligrafiei Boulevard, Sector 1, at the first convening,

in accordance with Company Law no. 31/1990, republished, Capital Markets Law no. 297/2004, Regulation no. 1/2006 on issuers and trading of securities, Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of the companies and with Articles of Association of the Company,

Hereby decides upon items no. 7, 10, 11 of the agenda of the meeting as follows:

Item 7. In the presence of the shareholders representing 94.84185199% of the share capital and 94.84219485% of the total voting rights, with the affirmative and secret votes of the shareholders representing 94.84153228% of the share capital and 99.99992366% of the casted votes, **appoints Mr. Christoph Trentini** (*an Austrian citizen, born on 18.06.1968, in Innsbruck, Austria, domiciled in Manhartsbrunner Strasse 19, 2111 Seebarn, Austria, Identified with Passport no. P 6979820, issued by Austrian Authorities on 8.03.2013 and valid until 7.03.2023*) as the new member of the Supervisory Board for the remaining term of Mr. Hans-Peter Floren's mandate, **respectively until 28 April 2017.**

Item 10. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **establishes 21 May 2015 as the "Registration Date"** in accordance with article 238 paragraph 1 of Capital Markets Law no. 297/2004, more specifically, the date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by this resolution of the OGMS and **20 May 2015 as "Ex-Date"** in accordance with article 2, letter f) of Regulation no. 6/2009, more specifically, the date falling before the registration date with a settlement cycle minus one working day, as of the financial instruments forming the object of the corporate bodies' resolutions are traded without the rights resulting from this resolution of OGMS.



Item 11. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **Ms Mariana Gheorghe**, President of the Executive Board, is **empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any act or formality required by law for the registration and the application of this resolution 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.

This resolution is signed today, 28 April 2015, in Bucharest, in 4 original counterparts.

Mariana Gheorghe
Chief Executive Officer
President of the Executive Board
OMV Petrom S.A.





**Resolution no. 4
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA of 28 April 2015**

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV PETROM S.A.**, a company managed in a two-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Registry Office of Bucharest Court under number J40/8302/1997, fiscal code 1590082, having its headquarters at 22 Coralilor Street, Sector 1, Bucharest ("Petrom City"), with a subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares having a face value of RON 0.1 each (hereinafter referred to as the „Company”),

convened via the convening notice published in the Official Gazette of Romania, Part IV, no. 1614 of 26 March 2015 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 26 March 2015 and supplemented via the agenda supplemented and published in the Official Gazette of Romania, Part IV, no. 1975 as of 17 April 2015 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 17 April 2015,

held on **28 April 2015**, starting with 11.00 AM, at "Crown Ballroom" conference room of the CROWNE PLAZA Hotel, located in Bucharest, 1 Poligrafiei Boulevard, Sector 1, at the first convening,

in accordance with Company Law no. 31/1990, republished, Capital Markets Law no. 297/2004, Regulation no. 1/2006 on issuers and trading of securities, Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of the companies and with Articles of Association of the Company,

Hereby decides upon items no. 8, 10, 11 of the agenda of the meeting as follows:

Item 8. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.7452046% of the share capital and 99.89928225% of the casted votes, approves **the net remuneration of each member of Supervisory Board to be EUR 20,000/year for 2015 year and the additional net remuneration of each member of the committee/ committees established by the Supervisory Board to be EUR 4,000 /meeting.**

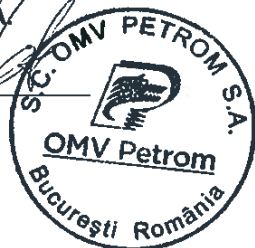
Item 10. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **establishes 21 May 2015 as the "Registration Date"** in accordance with article 238 paragraph 1 of Capital Markets Law no. 297/2004, more specifically, the date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by this resolution of the OGMS and **20 May 2015 as "Ex-Date"** in accordance with article 2, letter f) of Regulation no. 6/2009, more specifically, the date falling before the registration date with a settlement cycle minus one working day, as of the financial instruments forming the object of the corporate bodies' resolutions are traded without the rights resulting from this resolution of OGMS.



Item 11. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **Ms Mariana Gheorghe**, President of the Executive Board, is **empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any act or formality required by law for the registration and the application of this resolution 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.

This resolution is signed today, 28 April 2015, in Bucharest, in 4 original counterparts.

Mariana Gheorghe
Chief Executive Officer
President of the Executive Board
OMV Petrom S.A.





**Resolution no. 5
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA of 28 April 2015**

The Ordinary General Meeting of Shareholders (hereinafter referred to as the “OGMS”) of **OMV PETROM S.A.**, a company managed in a two-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Registry Office of Bucharest Court under number J40/8302/1997, fiscal code 1590082, having its headquarters at 22 Coralilor Street, Sector 1, Bucharest (“Petrom City”), with a subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares having a face value of RON 0.1 each (hereinafter referred to as the „Company”),

convened via the convening notice published in the Official Gazette of Romania, Part IV, no. 1614 of 26 March 2015 and in the following widely-spread newspapers: “Bursa” and “Ziarul Financiar” of 26 March 2015, and supplemented via the agenda supplemented and published in the Official Gazette of Romania, Part IV, no. 1975 as of 17 April 2015 and in the following widely-spread newspapers: “Bursa” and “Ziarul Financiar” of 17 April 2015

held on **28 April 2015**, starting with 11.00 AM, at “Crown Ballroom” conference room of the CROWNE PLAZA Hotel, located in Bucharest, 1 Poligrafiei Boulevard, Sector 1, at the first convening,

in accordance with Company Law no. 31/1990, republished, Capital Markets Law no. 297/2004, Regulation no. 1/2006 on issuers and trading of securities, Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of the companies and with Articles of Association of the Company,

Hereby decides upon items no. 9, 10, 11 of the agenda of the meeting as follows:

Item 9a). In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative and secret votes of the shareholders representing 73.82269205% of the share capital and 78.15104948% of the casted votes **reappoints ERNST & YOUNG ASSURANCE SERVICES SRL** (*headquartered in Bucharest Tower Center Building, 15-17 Ion Mihalache Blvd., 21st Floor, Sector 1, Bucharest, registered with the Trade Registry under J40/5964/1999, having sole registration code 11909783, member of the Chamber of Financial Auditors of Romania as per authorization no. 77 dated 15 August 2001, legally represented by Mr. Bogdan Ion, a Romanian citizen, born on 14 January 1971 in Bucharest, Romania, domiciled in 198 Calea Plevnei, district 6, Bucharest, identified with identity card series RR no. 516388 issued by SPCEP S6 on 21 March 2008, valid until 14 January 2018*), **as the financial auditor** of the Company to audit 2015 financial year.

Item 9b). In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative and secret votes of the shareholders representing 73.7590227% of the share capital and 78.08372733% of the casted votes, **approves the remuneration, amounting to EUR 455,100, to be paid to ERNST & YOUNG ASSURANCE SERVICES SRL for auditing 2015 financial year.**



Item 10. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **establishes 21 May 2015 as the "Registration Date"** in accordance with article 238 paragraph 1 of Capital Markets Law no. 297/2004, more specifically, the date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by this resolution of the OGMS and **20 May 2015 as "Ex-Date"** in accordance with article 2, letter f) of Regulation no. 6/2009, more specifically, the date falling before the registration date with a settlement cycle minus one working day, as of the financial instruments forming the object of the corporate bodies' resolutions are traded without the rights resulting from this resolution of OGMS.

Item 11. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **Ms Mariana Gheorghe**, President of the Executive Board, is **empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any act or formality required by law for the registration and the application of this resolution 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.

This resolution is signed today, 28 April 2015, in Bucharest, in 4 original counterparts.

Mariana Gheorghe
Chief Executive Officer
President of the Executive Board
OMV Petrom S.A.





**Resolution no. 6
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA of 28 April 2015**

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV PETROM S.A.**, a company managed in a two-tier system, incorporated and functioning under the laws of Romania, registered with the Trade Registry Office of Bucharest Court under number J40/8302/1997, fiscal code 1590082, having its headquarters at 22 Coralilor Street, Sector 1, Bucharest ("Petrom City"), with a subscribed and paid share capital of RON 5,664,410,833.50 divided in 56,644,108,335 common, nominative shares having a face value of RON 0.1 each (hereinafter referred to as the „**Company**”),

convened via the convening notice published in the Official Gazette of Romania, Part IV, no. 1614 of 26 March 2015 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 26 March 2015 and supplemented via the agenda supplemented and published in the Official Gazette of Romania, Part IV, no. 1975 as of 17 April 2015 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 17 April 2015,

held on **28 April 2015**, starting with 11.00 AM, at "Crown Ballroom" conference room of the CROWNE PLAZA Hotel, located in Bucharest, 1 Poligrafiei Boulevard, Sector 1, at the first convening,

in accordance with Company Law no. 31/1990, republished, Capital Markets Law no. 297/2004, Regulation no. 1/2006 on issuers and trading of securities, Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of the companies and with Articles of Association of the Company,

Hereby decides upon items no. 7¹, 7², 10, 11 of the agenda of the meeting as follows:

Item 7¹. In the presence of the shareholders representing 94.74664473% of the share capital and 94.74698726% of the total voting rights, with the affirmative and secret votes of the shareholders representing 94.68313805% of the share capital and 99.99980357% of the casted votes, approves **the revocation of Mr. Lucian-Dan Vlădescu from his capacity as member of the Supervisory Board of the Company.**

Item 7². In the presence of the shareholders representing 94.74664473% of the share capital and 94.74698726% of the total voting rights, with the affirmative and secret votes of the shareholders representing 94.68028862% of the share capital and 99.99766647% of the casted votes, **appoints Bogdan-Nicolae Badea** (*Romanian citizen, born in Ramnicu Valcea, Valcea county, identified with ID series RR no. 921892, issued by SPCEP Sector 4 on 19.04.2012 and valid until 16.04.2022, domiciled in Bucharest, 207 Vacaresti Street, block 85B, A entrance, 6th floor, ap. 23, personal identification number 1780416384235*), **as the new member of the Supervisory Board for the remaining term of Lucian-Dan Vlădescu's mandate, respectively until 28 April 2017.**

Item 10. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **establishes 21 May 2015 as the "Registration Date"** in accordance with article 238 paragraph 1 of Capital Markets Law no. 297/2004, more



specifically, the date which serves to the identification of the shareholders who are to benefit from dividends or other rights and who are affected by this resolution of the OGMS and **20 May 2015** as “**Ex-Date**” in accordance with article 2, letter f) of Regulation no. 6/2009, more specifically, the date falling before the registration date with a settlement cycle minus one working day, as of the financial instruments forming the object of the corporate bodies’ resolutions are traded without the rights resulting from this resolution of OGMS.

Item 11. In the presence of the shareholders representing 94.84158929% of the share capital and 94.84193216% of the total voting rights, with the affirmative votes of the shareholders representing 94.84158929% of the share capital and 100% of the casted votes, **Ms Mariana Gheorghe**, President of the Executive Board, is **empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any act or formality required by law for the registration and the application of this resolution 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.

This resolution is signed today, 28 April 2015, in Bucharest, in 4 original counterparts.

Mariana Gheorghe
Chief Executive Officer
President of the Executive Board
OMV Petrom S.A.

