

**Results of the votes on the Resolutions
of the Ordinary General Meeting of Shareholders
of OMV Petrom SA held on 26 Aprilie 2011**

In accordance with the provisions of 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 239 Calea Dorobanților, sector 1, Bucharest, Romania, 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 26 April 2011 at “D” conference room of the JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13 Septembrie, sector 5, 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: 56.643.903.559

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 26 April 2011

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

- Quorum: 54,535,875,722 shares representing 96.2781079% of the share capital and 96.784559% of the voting rights.
- Votes:
 - o For: 53,879,670,166 shares representing 95.1196369% of the share capital and 100% of the casted votes;
 - o Against: 0 votes;
 - o Abstentions: 0 votes;
 - o Annulled votes: 34,100 votes;
 - o Unexpressed votes: 656,171,456 shares.

2. For item no. 1 on the agenda of the OGMS, regarding the approval of the financial statements prepared in accordance with Romanian Accounting Standards (RAS) for the financial year ended on 31 December 2010, based on the Financial Auditor's Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2010 financial year,

the following votes were recorded:

- Quorum: 54,536,178,346 shares representing 96.2786421% of the share capital and 96.2789901% of the voting rights.
- Votes:
 - o For: 54,536,088,124 votes representing 96.2784828% of the share capital and 99.9998890% of the casted votes;
 - o Against: 60,539 votes;
 - o Abstentions: 27,683 votes;
 - o Annulled votes: 0 votes.
 - o Unexpressed votes: 2,000 shares.

3. For item no. 2 on the agenda of the OGMS, regarding the approval of the consolidated financial statements prepared in accordance with the International Financial Reporting Standards (IFRS) for the year ended on 31 December 2010, based on the Financial Auditor's Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2010 financial year,

the following votes were recorded:

- Quorum: 54,536,178,346 shares representing 96.2786421% of the share capital and 96.2789901% of the voting rights.
- Votes:
 - o For: 54,536,088,124 votes representing 96.2784828% of the share capital and 99.9998881% of the casted votes;
 - o Against: 61,047 votes;

- Abstentions: 27,175 votes;
 - Annulled votes: 0 votes;
 - Unexpressed votes: 2,000 shares.
- 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 2010 financial year,
- the following votes were recorded:**
- Quorum: 54,536,178,346 shares representing 96.2786421% of the share capital and 96.2789901% of the voting rights;
 - Votes:
 - For: 54,536,044,480 votes representing 96.2784058% of the share capital and 99.9998890% of the casted votes;
 - Against: 60,539 votes ;
 - Abstentions: 71,327 votes;
 - Annulled votes: 0 votes;
 - Unexpressed votes: 2,000 shares.
- 5. For item no. 4 on the agenda of the OGMS,** regarding the approval of the Executive Board's proposal to allocate the amount of RON 101,710,000 to legal reserves in order to comply with the legal requirements regarding the mandatory allocation of a profit quota for legal reserves,
- the following votes were recorded:**
- Quorum: 54,536,178,346 shares representing 96.2786421% of the share capital and 96.2789901% of the voting rights.
 - Votes:
 - For: 54,536,022,487 votes representing 96.2783670% of the share capital and 99.9997962% of the casted votes;
 - Against: 111,155 votes;
 - Abstentions: 42,704 votes;
 - Annulled votes: 0 votes;
 - Unexpressed votes: 2,000 shares.
- 6. For item no. 5 on the agenda of the OGMS,** regarding the approval of the Executive Board's proposal to distribute dividends for the 2010 financial year and the method of profits distribution ;

the Executive Board proposes to distribute to OMV Petrom's shareholders recorded at the registration date dividends with a gross value per share amounting to RON 0.0177,

the following votes were recorded:

- Quorum: 54,536,178,346 shares representing 96.2786421% of the share capital and 96.2789901% of the voting rights.
- Votes:
 - o For: 54,536,075,706 votes representing 96.2784609% of the share capital and 99.9998367 % of the casted votes;
 - o Against: 89,039 votes;
 - o Abstentions: 11,601 votes;
 - o Annulled votes: 0 votes;
 - o Unexpressed votes: 2,000 shares.

- 7. For item no. 6 on the agenda of the OGMS,** regarding the approval of the Executive Board's proposal not to establish an exceptional employees' award fund out of the Company's profits for the 2010 financial year and, as a result, not to make payments in 2011 for the 2010 financial year pursuant to article 106 of the Company's Collective Labor Agreement in force:

the following votes were recorded:

- Quorum: 54,536,178,346 shares representing 96.2786421% of the share capital and 96.2789901% of the voting rights.
- Votes:
 - o For: 42,828,633,729 votes representing 75.6100413% of the share capital and 78.5565324 % of the casted votes;
 - o Against: 11,690,872,662 votes;
 - o Abstentions: 7,116 votes;
 - o Annulled votes: 40,439 votes;
 - o Unexpressed votes: 16,624,400 shares.

- 8. For item no. 7 on the agenda of the OGMS,** regarding the approval of the 2011 Revenue and Expenditure Budget,

the following votes were recorded:

- Quorum: 54,536,178,346 shares representing 96.2786421% of the share capital and 96.2789901% of the voting rights.
- Votes:

- For: 54.519.382.907 votes representing 96,2489913% of the share capital and 99,9997971 % of the casted votes;
- Against: 110.600 votes;
- Abstentions: 20.000 votes;
- Annulled votes: 40,439 votes;
- Unexpressed votes: 16,624,400 shares.

9. For item no. 8 on the agenda of the OGMS, regarding the approval of the discharge of liability of the members of the Executive Board and of the members of the Supervisory Board for the 2010 financial year,

the following votes were recorded:

- Quorum: 54,519,555,946 shares representing 96.2492968% of the share capital and 96.2496447% of the voting rights.
- Votes:
 - For: 54,519,467,495 votes representing 96.2491406% of the share capital and 99.9999631 % of the casted votes;
 - Against: 20,100 votes;
 - Abstentions: 25,912 votes;
 - Annulled votes: 40,439 votes;
 - Unexpressed votes: 2,000 shares.

10. For item no. 9 on the agenda of the OGMS, regarding the approval of the appointment of a new Supervisory Board member for the remaining term of Mr Wolfgang Rutenstorfer's mandate, due to the waiver of his mandate as member of Supervisory Board,

the following votes were recorded:

- Quorum: 54,516,310,146 shares representing 96.2435666% of the share capital and 96.2439145% of the voting rights.
- Votes:
 - For: 54,516,071.121 votes representing 96.2431447% of the share capital and 99.9998898 % of the casted votes;
 - Against: 60,100 votes;
 - Abstentions: 79,508 votes;
 - Annulled votes: 0 votes;
 - Unexpressed votes: 99,417 shares.

11. For item no. 10 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 votes were recorded:

- Quorum: 54,519,278,029 shares representing 96.2488062% of the share capital and 96.2491541 % of the voting rights.
- Votes:
 - o For: 54,519,131,807 votes representing 96.2485480% of the share capital and 99.9998244 % of the casted votes;
 - o Against: 95,724 votes;
 - o Abstentions: 10,059 votes;
 - o Annulled votes: 40,439 votes;
 - o Unexpressed votes: 0 shares.

12. For item no. 11 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,

the following votes were recorded:

- Quorum: 54,519,346,295 shares representing 96.2489267% of the share capital and 96.2492746% of the voting rights.
- Votes:
 - o For: 54,519,128,532 votes representing 96.2485422% of the share capital and 99.9997631% of the casted votes;
 - o Against: 129,139 votes;
 - o Abstentions: 8,124 votes;
 - o Annulled votes: 32,000 votes;
 - o Unexpressed votes: 48,500 shares.

13. For item no. 12 on the agenda of the OGMS, establishing 12 May 2011 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 votes were recorded:

- Quorum: 54,519,297,795 shares representing 96.2488410% of the share capital and 96.2491890% of the voting rights.
- Votes:
 - o For: 54,519,297,695 votes representing 96.2488409% of the share capital and 99.9999998 % of the casted votes;
 - o Against: 100 votes;
 - o Abstentions: 0 votes;
 - o Annulled votes: 0 votes;
 - o Unexpressed votes: 0 shares.

14. For item no. 13 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 other person(s) to perform such mandate,

the following votes were recorded:

- Quorum: 54,516,212,729 shares representing 96.2433946% of the share capital and 96.2437425% of the voting rights.
- Votes:
 - o For: 54,516,183,013 votes representing 96.2433422% of the share capital and 99.9999492 % of the casted votes;
 - o Against: 27,716 votes;
 - o Abstentions: 0 votes;
 - o Annulled votes: 0 votes;
 - o Unexpressed votes: 2,000 shares.

15. For item no. 14.1 on the agenda of the OGMS, revocation of Mr Marian Țurlea as member of the Supervisory Board,

the following votes were recorded:

- Quorum: 54,516,312,146 shares representing 96.2435702% of the share capital and 96.2439180% of the voting rights.
- Votes:
 - o For: 53,306,555,187 votes representing 94.1078547% of the share capital and 97.7812508 % of the casted votes;

- Against: 1,209,576,242 votes;
- Abstentions: 79,000 votes;
- Annulled votes: 0 votes;
- Unexpressed votes: 101,717 shares.

16. For item no. 14.2 on the agenda of the OGMS, appointment of Mr Constantin Dascalu as member of the Supervisory Board for the remaining period of Mr Marian Țurlea's mandate (i.e. until 28 April 2013),

the following votes were recorded:

- Quorum: 54,516,312,146 shares representing 96.2435702% of the share capital and 96.2439180% of voting rights;
- Votes:
 - For: 53,306,497,365 votes representing 94.1077527% of the share capital and 97.7811627% of castedl votes;
 - Against: 1,209,624,014 votes;
 - Abstentions: 81,350 votes;
 - Annulled votes: 8,000 votes;
 - Unexpressed votes: 101,417 shares.