

OMV PETROM SA

Resolution no. 1

of the Ordinary General Meeting of Shareholders of
OMV Petrom SA of 26 April 2011

Resolution no. 1

**of the Ordinary General Meeting of Shareholders
of OMV Petrom SA of 26 April 2011**

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV Petrom SA**, a company managed in 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**”),

convened by the convening notice published in the Official Gazette of Romania, Part IV, no 1000 of 25 March 2011 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 25 March 2011,

having agenda supplemented through the notice published in the Official Gazette of Romania, Part IV, no 1293 of 13 April 2011 and in the widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 13 April 2011,

held on 26 April 2011, 11.00 AM, at "D" conference room of JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13 Septembrie, Sector 5, at the first convening,

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

Hereby decides upon items no. 1, 2, 3, 7, 8, 12, 13 of the agenda of the meeting as follows:

Item 1. In the presence of the shareholders representing 96.2786421 % of the share capital and 96.2789901 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2784828 % of the share capital and 99.9998890 % of the casted votes **approves the Company's**

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.

Item 2. In the presence of the shareholders representing 96.2786421 % of the share capital and 96.2789901 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2784828 % of the share capital and 99.9998881 % of the casted votes **approves the Company's 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.**

Item 3. In the presence of the shareholders representing 96.2786421 % of the share capital and 96.2789901 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2784058 % of the share capital and 99.9998890 % 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 2010 financial year.**

Item 7. In the presence of the shareholders representing 96.2786421 % of the share capital and 96.2789901 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2489913 % of the share capital and 99.9997971 % of the casted votes **approves the 2011 Revenue and Expenditure Budget.**

Item 8. In the presence of the shareholders representing 96.2492968 % of the share capital and 96.2496447 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2491406 % of the share capital and 99.9999631 % of the casted votes **approves the discharge of liability of the members of the Executive Board and of the members of Supervisory Board for the 2010 financial year.**

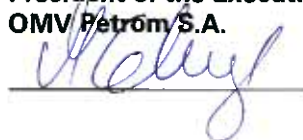
Item 12. In the presence of the shareholders representing 96.2488410 % of the share capital and 96.2491890 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2488409 % of the share capital and 99.9999998 % of the casted votes **establishes 12 May 2011 as the "Registration Date"** in accordance with article 238 of Capital Markets Law no. 297/2004, more specifically, 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 this resolution of the OGMS.

Item 13. In the presence of the shareholders representing 96.2433946 % of the share capital and 96.2437425% of the total voting rights, with the affirmative votes of the shareholders representing 96.2433422 % of the share capital and 99.9999492 % of the casted votes, **Mrs. Mariana Gheorghe, Chief Executive Officer of the Company is empowered to sign in the name and on behalf of the shareholders this resolution of the OGMS and to perform any and all of the formalities required by**

law for the registration, the enforcement of and for making valid against third parties this resolution passed by the OGMS. Mrs. Mariana Gheorghe is conferred upon the right to delegate all or part of the above mentioned powers to any other competent person(s).

This resolution is signed today, 26 April 2011, at Bucharest, in 4 original copies.

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



OMV PETROM SA

Resolution no. 2

of the Ordinary General Meeting of Shareholders of
OMV Petrom SA of 26 April 2011

Resolution no. 2

of the Ordinary General Meeting of Shareholders of OMV Petrom SA of 26 April 2011

The Ordinary General Meeting of Shareholders (hereinafter referred to as the “**OGMS**”) of **OMV Petrom SA**, a company managed in 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**”),

convened by the convening notice published in the Official Gazette of Romania, Part IV, no 1000 of 25 March 2011 and in the following widely-spread newspapers: “Bursa” and “Ziarul Financiar” of 25 March 2011,

having agenda supplemented through the notice published in the Official Gazette of Romania, Part IV, no 1293 of 13 April 2011 and in the widely-spread newspapers: “Bursa” and “Ziarul Financiar” of 13 April 2011,

held on 26 April 2011, 11.00 AM, at “D” conference room of the JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13 Septembrie, Sector 5, at the first convening,

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

Hereby decides upon items no. 4, 5, 12, 13 of the agenda of the meeting as follows:

Item 4. In the presence of the shareholders representing 96.2786421 % of the share capital and 96.2789901 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2783670 % of the share capital and 99.9997962 % of the casted votes **approves 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.

Item 5. In the presence of the shareholders representing 96.2786421 % of the share capital and 96.2789901 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2784609 % of the share capital and 99.9998367 % of the casted votes approves the following:

- **the distribution** to the Company's shareholders recorded at the Registration Date **of the dividends with a gross value per share amounting to RON 0.0177** for the 2010 financial year.
- the payment of the dividends will be made **in RON, through a payment agent, starting with 1 June 2011**, 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; therefore, the tax on dividends will be computed by applying the relevant tax rate to gross dividends already rounded up/down to two decimals; consequently, the amounts of tax and the net dividend will be already rounded up/down to two decimals.
- the payment methods will be the following:
 - (i) **only for natural persons: cash** – at the pay desks of any of the payment agent's offices;
 - (ii) **for natural and/or legal persons: through banking transfer**, only further to the beneficiary of the dividend filling in and sending to the payment agent a **payment request form** having attached the **supporting documents** in order for the payment to be processed.
- Mr. Daniel Turnheim- Chief Financial Officer of the Company is empowered to select the payment agent.
- **the identification data of the payment agent, the details of the payment methods, including the template of the payment request form and the supporting documents will be communicated to the shareholders before the starting of the payment period (i.e. before 1 June 2011) through a press release and will be disclosed to Bucharest Stock Exchange and National Securities Commission through an ad-hoc report. The press release will be posted on the website of the Company (www.petrom.com), under the section dedicated to investor relations, along with the list of the payment agent offices.**

Item 12. In the presence of the shareholders representing 96.2488410 % of the share capital and 96.2491890 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2488409 % of the share capital and 99.9999998 % of the casted votes **establishes 12 May 2011 as the "Registration Date"** in accordance with article 238 of Capital Markets Law no. 297/2004, more specifically, 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 this resolution of the OGMS.

Item 13. In the presence of the shareholders representing 96.2433946 % of the share capital and 96.2437425% of the total voting rights, with the affirmative votes of the shareholders representing 96.2433422 % of the share capital and 99.9999492 % of the casted votes, **Mrs. Mariana Gheorghe**, Chief Executive Officer of the Company **is empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any and all of the formalities required by**

law for the registration, the enforcement of and for making valid against third parties this resolution passed by the OGMS. Mrs. Mariana Gheorghe is conferred upon the right to delegate all or part of the above mentioned powers to any other competent person(s).

This resolution is signed today, 26 April 2011, at Bucharest, in 4 original copies.

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



OMV PETROM SA

Resolution no. 3

of the Ordinary General Meeting of Shareholders of
OMV Petrom SA of 26 April 2011

Resolution no. 3

of the Ordinary General Meeting of Shareholders of OMV Petrom SA of 26 April 2011

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV Petrom SA**, a company managed in 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**”),

convened by the convening notice published in the Official Gazette of Romania, Part IV, no 1000 of 25 March 2011 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 25 March 2011,

having agenda supplemented through the notice published in the Official Gazette of Romania, Part IV, no 1293 of 13 April 2011 and in the widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 13 April 2011,

held on 26 April 2011, 11.00 AM, at "D" conference room of the JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13 Septembrie, Sector 5, at the first convening,

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

Hereby decides upon items no. 6, 12, 13 of the agenda of the meeting as follows:

Item 6. In the presence of the shareholders representing 96.2786421% of the share capital and 96.2789901% of the total voting rights, with the affirmative votes of the shareholders representing 75.6100413% of the share capital and 78.5565324% of the casted votes **approves not to establish an exceptional employees' award fund out of the Company 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.**

Item 12. In the presence of the shareholders representing 96.2488410 % of the share capital and 96.2491890 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2488409 % of the share capital and 99.9999998 % of the casted votes **establishes 12 May 2011 as the "Registration Date"** in accordance with article 238 of Capital Markets Law no. 297/2004, more specifically, 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 this resolution of the OGMS.

Item 13. In the presence of the shareholders representing 96.2433946 % of the share capital and 96.2437425% of the total voting rights, with the affirmative votes of the shareholders representing 96.2433422 % of the share capital and 99.9999492 % of the casted votes, **Mrs. Mariana Gheorghe**, Chief Executive Officer of the Company is **empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any and all of the formalities required by law for the registration, the enforcement of and for making valid against third parties this resolution passed by the OGMS.** Mrs. Mariana Gheorghe is conferred upon the right to delegate all or part of the above mentioned powers to any other competent person(s).

This resolution is signed today, 26 April 2011, at Bucharest, in 4 original copies.

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



OMV PETROM SA

Resolution no. 4

of the Ordinary General Meeting of Shareholders of
OMV Petrom SA of 26 April 2011

Resolution no. 4

of the Ordinary General Meeting of Shareholders of OMV Petrom SA of 26 April 2011

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV Petrom SA**, a company managed in 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**”),

convened by the convening notice published in the Official Gazette of Romania, Part IV, no 1000 of 25 March 2011 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 25 March 2011,

having agenda supplemented through the notice published in the Official Gazette of Romania, Part IV, no 1293 of 13 April 2011 and in the widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 13 April 2011,

held on 26 April 2011, 11.00 AM, at "D" conference room of the JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13 Septembrie, Sector 5, at the first convening,

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

Hereby decides upon items no. 9, 12, 13 of the agenda of the meeting as follows:

Item 9. In the presence of the shareholders representing 96.2435666 % of the share capital and 96.2439145% of the total voting rights, with the affirmative and secret votes of the shareholders representing 96.2431447% of the share capital and 99.9998898 % of the casted votes **acknowledges Mr. Wolfgang Ruttenstorfer's waiver of his mandate as member of the Supervisory Board and approves, for the remaining term of Mr. Wolfgang Ruttenstorfer's mandate (i.e. until 28 April 2013), the appointment of Mr. Manfred Leitner** (an Austrian citizen, born on 20 February 1960 in Vienna, Austria, domiciled in Austria, Weissenwolfgasse 43, 1210 Vienna identified with Passport no. S 1007649, issued by

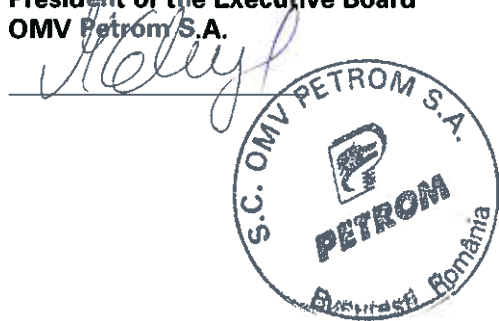
the Austrian authorities on 16 September 2009, valid until 15 September 2012), as the new member of the Supervisory Board replacing Mr. Wolfgang Ruttenstorfer.

Item 12. In the presence of the shareholders representing 96.2488410 % of the share capital and 96.2491890 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2488409 % of the share capital and 99.9999998 % of the casted votes **establishes 12 May 2011 as the "Registration Date"** in accordance with article 238 of Capital Markets Law no. 297/2004, more specifically, 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 this resolution of the OGMS.

Item 13. In the presence of the shareholders representing 96.2433946 % of the share capital and 96.2437425% of the total voting rights, with the affirmative votes of the shareholders representing 96.2433422 % of the share capital and 99.9999492 % of the casted votes, **Mrs. Mariana Gheorghe**, Chief Executive Officer of the Company is **empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any and all of the formalities required by law for the registration, the enforcement of and for making valid against third parties this resolution passed by the OGMS.** Mrs. Mariana Gheorghe is conferred upon the right to delegate all or part of the above mentioned powers to any other competent person(s).

This resolution is signed today, 26 April 2011, at Bucharest, in 4 original copies.

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



OMV PETROM SA

Resolution no. 5

of the Ordinary General Meeting of Shareholders of
OMV Petrom SA of 26 April 2011

Resolution no. 5

of the Ordinary General Meeting of Shareholders of OMV Petrom SA of 26 April 2011

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV Petrom SA**, a company managed in 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**”),

convened by the convening notice published in the Official Gazette of Romania, Part IV, no 1000 of 25 March 2011 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 25 March 2011,

having agenda supplemented through the notice published in the Official Gazette of Romania, Part IV, no 1293 of 13 April 2011 and in the widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 13 April 2011,

held on 26 April 2011, 11.00 AM, at "D" conference room of the JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13 Septembrie, Sector 5, at the first convening,

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

Hereby decides upon items no. 10, 12, 13 of the agenda of the meeting as follows:

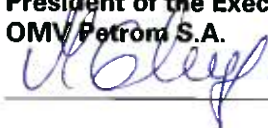
Item 10. In the presence of the shareholders representing 96.2488062% of the share capital and 96.2491541 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2485480 % of the share capital and 99.9998244 % of the casted votes approves the **net remuneration of each member of Supervisory Board to be for 2011 year EUR 20,000/year and the additional net remuneration of each member of the Audit Committee to be EUR 4,000 /meeting.**

Item 12. In the presence of the shareholders representing 96.2488410 % of the share capital and 96.2491890 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2488409 % of the share capital and 99.9999998 % of the casted votes **establishes 12 May 2011 as the "Registration Date"** in accordance with article 238 of Capital Markets Law no. 297/2004, more specifically, 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 this resolution of the OGMS.

Item 13. In the presence of the shareholders representing 96.2433946 % of the share capital and 96.2437425% of the total voting rights, with the affirmative votes of the shareholders representing 96.2433422 % of the share capital and 99.9999492 % of the casted votes, **Mrs. Mariana Gheorghe**, Chief Executive Officer of the Company **is empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any and all of the formalities required by law for the registration, the enforcement of and for making valid against third parties this resolution passed by the OGMS.** Mrs. Mariana Gheorghe is conferred upon the right to delegate all or part of the above mentioned powers to any other competent person(s).

This resolution is signed today, 26 April 2011, at Bucharest, in 4 original copies.

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



OMV PETROM SA

Resolution no. 6

of the Ordinary General Meeting of Shareholders of
OMV Petrom SA of 26 April 2011

Resolution no. 6

of the Ordinary General Meeting of Shareholders of OMV Petrom SA of 26 April 2011

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") of **OMV Petrom SA**, a company managed in 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**”),

convened by the convening notice published in the Official Gazette of Romania, Part IV, no 1000 of 25 March 2011 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 25 March 2011,

having agenda supplemented through the notice published in the Official Gazette of Romania, Part IV, no 1293 of 13 April 2011 and in the widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 13 April 2011,

held on 26 April 2011, 11.00 AM, at "D" conference room of the JW MARRIOTT Hotel, located in Bucharest, 90 Calea 13 Septembrie, Sector 5, at the first convening,

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

Hereby decides upon items no. 11, 12, 13 of the agenda of the meeting as follows:

Item 11. In the presence of the shareholders representing 96.2489267% of the share capital and 96.2492746% of the total voting rights, with the affirmative and secret votes of the shareholders representing 96.2485422% of the share capital and 99.9997631% of the casted votes **approves the appointment of ERNST & YOUNG ASSURANCE SERVICES SRL** (headquartered in 63-69 Dr. Iacob Felix Street, floor 2 district 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. Garry Rex Collins, an Australian citizen, born on 29 March 1959 in Hobart, Australia, domiciled in 31 Alexandru Serbanescu Street, bl. 20 D, ap.13, district 1, Bucharest, identified with passport series P, no. E4032858 issued by Australian authorities on 26 July 2010, valid until 26 July 2020, Bucuresti), as the new financial auditor replacing Deloitte Audit S.R.L. to audit the 2011 financial year, with a remuneration amounting to EUR 412,000.

Item12. In the presence of the shareholders representing 96.2488410 % of the share capital and 96.2491890 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2488409 % of the share capital and 99.9999998 % of the casted votes **establishes 12 May 2011 as the "Registration Date"** in accordance with article 238 of Capital Markets Law no. 297/2004, more specifically, 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 this resolution of the OGMS.

Item13. In the presence of the shareholders representing 96.2433946 % of the share capital and 96.2437425% of the total voting rights, with the affirmative votes of the shareholders representing 96.2433422 % of the share capital and 99.9999492 % of the casted votes, **Mrs. Mariana Gheorghe**, Chief Executive Officer of the Company **is empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any and all of the formalities required by law for the registration, the enforcement of and for making valid against third parties this resolution passed by the OGMS.** Mrs. Mariana Gheorghe is conferred upon the right to delegate all or part of the above mentioned powers to any other competent person(s).

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



OMV PETROM SA

Resolution no. 7

of the Ordinary General Meeting of Shareholders of
OMV Petrom SA of 26 April 2011

Resolution no. 7

of the Ordinary General Meeting of Shareholders of OMV Petrom SA of 26 April 2011

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convened by the convening notice published in the Official Gazette of Romania, Part IV, no 1000 of 25 March 2011 and in the following widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 25 March 2011,

having agenda supplemented through the notice published in the Official Gazette of Romania, Part IV, no 1293 of 13 April 2011 and in the widely-spread newspapers: "Bursa" and "Ziarul Financiar" of 13 April 2011,

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

Hereby decides upon items no. 12, 13, 14 of the agenda of the meeting as follows:

Item 14.1. In the presence of the shareholders representing 96.2435702 % of the share capital and 96.2439180 % of the total voting rights, with the affirmative and secret votes of the shareholders representing 94.1078547 % of the share capital and 97.7812508 % of the casted votes **revokes Mr Marian Țurlea as member of the Supervisory Board.**

Item 14.2. In the presence of the shareholders representing 96.2435702% of the share capital and 96.2439180 % of the total voting rights, with the affirmative and secret votes of the shareholders representing 94.1077527 % of the share capital and 97.7811627 % of the casted votes **approves, for the remaining term of Mr Marian Țurlea's mandate (i.e. until 28 April 2013), the appointment of Mr. Constantin Dascălu** (a Romanian citizen, born on 07 June 1973 in Cluj-Napoca, Cluj county, identified with ID series KX, no. 740686, issued by SPCLEP Cluj-Napoca on 17 May 2010, valid until 07 June 2020, domiciled in Cluj-Napoca, Aleea Padin no. 23, ap. 25, Cluj county, C.N.P. 1730607120650), **as the new member of the Supervisory Board replacing Mr Marian Țurlea.**

Item 12. In the presence of the shareholders representing 96.2488410 % of the share capital and 96.2491890 % of the total voting rights, with the affirmative votes of the shareholders representing 96.2488409 % of the share capital and 99.9999998 % of the casted votes **establishes 12 May 2011 as the "Registration Date"** in accordance with article 238 of Capital Markets Law no. 297/2004, more specifically, 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 this resolution of the OGMS.

Item 13. In the presence of the shareholders representing 96.2433946 % of the share capital and 96.2437425% of the total voting rights, with the affirmative votes of the shareholders representing 96.2433422 % of the share capital and 99.9999492 % of the casted votes, **Mrs. Mariana Gheorghe**, Chief Executive Officer of the Company is **empowered to sign** in the name and on behalf of the shareholders **this resolution of the OGMS and to perform any and all of the formalities required by law for the registration, the enforcement of and for making valid against third parties this resolution passed by the OGMS.** Mrs. Mariana Gheorghe is conferred upon the right to delegate all or part of the above mentioned powers to any other competent person(s).

This resolution is signed today, 26 April 2011, at Bucharest, in 4 original copies.

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

