

**Results of the votes on the Resolutions
of the Extraordinary 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 form the Extraordinary General Meeting of Shareholders (hereinafter referred to as “**EGMS**”) 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 EGMS:

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 EGMS held on 26 April 2011

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

- Quorum: 54,516,211,085 shares representing 96.2433917% of the share capital and 96.2437396% of the voting rights.
- Votes:
 - o For: 53,885,568,854 shares representing 95.1300505% of the share capital and 95.1303944% of total votes;
 - o Against: 0 votes;
 - o Abstentions: 0 votes;
 - o Annulled votes: 27,675 votes;
 - o Unexpressed votes: 630,614,556 shares.

2. For item no. 1 on the agenda of the EGMS, regarding the approval of the change of the Company's headquarters from 239 Calea Dorobantilor Street, Sector 1, Bucharest, to 22 Coralilor Street, Sector 1, Bucharest ("Petrom City"), as of 23 May 2011,

the following votes were recorded:

- Quorum: 54,516,211,085 shares representing 96.2433917% of the share capital and 96.2437396% of the voting rights.
- Votes:
 - o For: 54,516,080,985 votes representing 96.2431621% of the share capital and 96.2435100% of total votes;
 - o Against: 100 votes;
 - o Abstentions: 20,000 votes;
 - o Annulled votes: 0 votes.
 - o Unexpressed votes: 110,000 shares.

3. For item no. 2 on the agenda of the EGMS, regarding the approval of the amendment of the first paragraph of article 3 of the Company's Articles of Association starting with 23 May 2011, as follow:

„The headquarters of the Company is located in 22 Coralilor Street, sector 1, Bucharest ("Petrom City"). The headquarters of the Company may be changed to any another location in Romania pursuant to a resolution of the Extraordinary General Assembly of Shareholders.”,

the following votes were recorded:

- Quorum: 54,516,211,085 shares representing 96.2433917% of the share capital and 96.2437396% of the voting rights.
- Votes:
 - o For: 54,516,080,985 votes representing 96.2431621% of the share capital and 96.2435100% of total votes;

- Against: 100 votes;
- Abstentions: 20,000 votes;
- Unexpressed votes: 110,000 shares;
- Annulled votes: 0 votes.

4. For item no. 3 on the agenda of the EGMS, regarding the information about the finalization of the procedure to distribute own shares to the entitled persons in line with the "Simplified Prospectus on distribution of OMV Petrom S.A.'s shares to the entitled persons according to Law no. 297/2004 and the National Securities Commission Regulation no. 1/2006" approved by the National Securities Commission Decision no. 204 dated 10 February 2010 and empowering the Executive Board to further decide upon the destination of the 62,000 own shares which remained non distributed due to the fact that as of the date of the issuance of the Simplified Prospectus the number of the entitled persons was unknown,

the following votes were recorded ,

- Quorum: 54,516,210,585 shares representing 96.2433909 % of the share capital and 96.2437387% of the voting rights;
- Votes:
 - For: 54,516,125,822 votes representing 96.2432412% of the share capital and 96.2435892% of total votes;
 - Against: 7,700 votes ;
 - Abstentions: 34,624 votes;;
 - Unexpressed votes: 2,000 shares;
 - Annulled votes: 40,439 shares.

5. For item no. 4 on the agenda of the EGMS, 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: 54,516,210,585 shares representing 96.2433909 % of the share capital and 96.2437387% of the voting rights.
- Votes:
 - For: 54,516,208,485 votes representing 96.2433872% of the share capital and 96.2437351% of total votes;
 - Against: 100 votes;
 - Abstentions: 0 votes;
 - Annulled votes: 0 votes;

- Unexpressed votes: 2,000 shares.
- 6. For item no. 5 on the agenda of the EGMS,** empowering Ms Mariana Gheorghe, Chief Executive Officer, to sign in the name of the shareholders the decisions of the EGMS and updated Articles of Association of the Company and to perform any act or formality required by law for the registration and the application of the decisions of the EGMS. 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: 54,516,210,585 shares representing 96.2433909% of the share capital and 96.2437387% of voting rights;
- Votes:
 - For: 54,516,181,369 votes representing 96.2433393% of the share capital and 96.2436872% of total votes;
 - Against: 20,100 votes;
 - Abstentions: 7,116 votes;
 - Annulled votes: 0 votes;
 - Unexpressed votes: 2,000 shares.