

**Results of the votes on the Resolutions
of the Ordinary General Meeting of Shareholders
of OMV Petrom S.A. held on 3 March 2020**

In accordance with article 209 of Regulation no. 5/2018 of the Financial Supervisory Authority on issuers of financial instruments and market operations, **OMV Petrom S.A.**, 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 J40/8302/1997, sole registration code 1590082, having the headquarters at 22 Coralilor Street, District 1, Bucharest ("Petrom City"), having the subscribed and paid share capital of RON 5,664,410,833.50, 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 the “**OGMS**”) held upon first convening and in observance of legal validity requirements on 3 March 2020, starting with 10:00 o'clock (Romanian time), at **Crowne Plaza Hotel, “Crown Ballroom” conference room, 1 Poligrafiei Boulevard, District 1, Bucharest, Romania**, as follows,

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

Share capital: RON 5,664,410,833.50

Nominal value per share: RON 0.1

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 3 March 2020

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

- Quorum: 40,585,610,628 shares representing 71.65018% of the share capital and 71.65044% of the voting rights;
- Total number of valid votes cast: 40,585,610,528;
- Total number of shares for which valid votes were cast 40,585,610,528 representing 71.65018% of the share capital;
- Votes:
 - o For: 40,585,610,528 votes representing 71.65018% of the share capital and 100% of the casted votes;

- Against: 0 votes;
 - Abstentions: 100 votes.
- 2. For item no. 1 on the agenda of the OGMS,** regarding the revocation of Ms. Sevil Shhaideh from her capacity as member of the Supervisory Board of OMV Petrom, **the following results were recorded:**
- Quorum: 45,242,922,961 shares representing 79.87224% of the share capital and 79.87253% of the voting rights;
 - Total number of valid votes cast: 43,425,685,714;
 - Total number of shares for which valid votes were cast 43,425,685,714, representing 76.66408% of the share capital;
 - Votes:
 - For: 43,401,332,891 votes representing 76.62108% of the share capital and 99.94392% of the casted votes;
 - Against: 24,352,823 votes;
 - Abstentions: 1,817,237,247 votes.
- 3. For item no. 2 on the agenda of the OGMS,** regarding the appointment of a new member in the Supervisory Board of OMV Petrom, further to the revocation of Ms. Sevil Shhaideh from her capacity as member of the Supervisory Board of OMV Petrom, **the following results were recorded:**
- Quorum: 45,242,922,961 shares representing 79.87224% of the share capital and 79.87253% of the voting rights;
 - Total number of valid votes cast: 43,408,117,080;
 - Total number of shares for which valid votes were cast 43,408,117,080 representing 76.63306% of the share capital;
 - Votes:
 - For: 42,619,913,836 votes representing 75.24156% of the share capital and 98.18420% of the casted votes;
 - Against: 788,203,244 votes;
 - Abstentions: 1,817,237,247 votes.
- 4. For item no. 3 on the agenda of the OGMS,** regarding the approval of the duration of the mandate of the newly appointed member of the Supervisory Board for the remaining period of the mandate granted to Ms. Sevil Shhaideh further to her revocation from her capacity as member of the Supervisory Board of OMV Petrom, **the following results were recorded:**
- Quorum: 45,242,922,961 shares representing 79.87224% of the share capital and 79.87253% of the voting rights;
 - Total number of valid votes cast: 43,425,419,053;
 - Total number of shares for which valid votes were cast 43,425,419,053 representing 76.66361% of the share capital;

- Votes:
 - o For: 42,637,215,809 votes representing 75.27211% of the share capital and 98.18492% of the casted votes;
 - o Against: 788,203,244 votes;
 - o Abstentions: 1,817,237,247 votes.
- 5. For item no. 4 on the agenda of the OGMS,** regarding the appointment of a new member of the Supervisory Board of OMV Petrom for the remaining period of the mandate granted to Mr. Manfred Leitner, further to the waiver of his mandate as member of the Supervisory Board of OMV Petrom, **the following results were recorded:**
 - Quorum: 45,242,922,961 shares representing 79.87224% of the share capital and 79.87253% of the voting rights;
 - Total number of valid votes cast: 43,407,850,419;
 - Total number of shares for which valid votes were cast 43,407,850,419 representing 76.63259% of the share capital;
 - Votes:
 - o For: 42,360,445,375 votes representing 74.78349% of the share capital and 97.58706% of the casted votes;
 - o Against: 1,047,405,044 votes;
 - o Abstentions: 1,817,503,908 votes.
- 6. For item no. 5 on the agenda of the OGMS,** regarding the appointment of a new member of the Supervisory Board of OMV Petrom for the remaining period of the mandate granted to Mr. Christopher Veit, further to the waiver of his mandate as member of the Supervisory Board of OMV Petrom, **the following results were recorded:**
 - Quorum: 45,242,922,961 shares representing 79.87224% of the share capital and 79.87253% of the voting rights;
 - Total number of valid votes cast: 43,407,850,419;
 - Total number of shares for which valid votes were cast 43,407,850,419 representing 76.63259% of the share capital;
 - Votes:
 - o For: 42,360,445,375 votes representing 74.78349% of the share capital and 97.58706% of the casted votes;
 - o Against: 1,047,405,044 votes;
 - o Abstentions: 1,817,503,908 votes.
- 7. For item no. 6 on the agenda of the OGMS,** regarding the empowerment of Ms. Christina Verchere, President of Executive Board and Chief Executive Officer, to sign in the name of the shareholders the OGMS resolution(s) and to perform any act or formality required by law for the registration of the OGMS

resolution(s). Ms. Christina Verchere 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: 45,242,922,961 shares representing 79.8722% of the share capital and 79.87253% of the voting rights;
- Total number of valid votes cast: 43,425,685,714;
- Total number of shares for which valid votes were cast 43,425,685,714 representing 76.66408% of the share capital;
- Votes:
 - o For: 43,425,685,694 votes representing 76.66408% of the share capital and 99.99999% of the casted votes;
 - o Against: 20 votes;
 - o Abstentions: 1,817,237,247 votes.