

**Results of the votes on the Resolutions  
of the Ordinary General Meeting of Shareholders  
of OMV Petrom S.A. of 27 April 2021**

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 27 April 2021, starting with 10:00 o'clock (Romanian time), **at OMV Petrom headquarters, namely Petrom City, Infinity Building, Oval A, 22 Coralilor Street, 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 27 April 2021**

**1. For item no. 1 on the agenda of the OGMS**, regarding the approval of the separate financial statements of OMV Petrom for the financial year ended on 31 December 2020, prepared in accordance with International Financial Reporting Standards (IFRS), as stipulated into Ministry of Finance Order no. 2844/2016, based on the Independent Auditor's Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2020 financial year, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;

- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
  - Votes:
    - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
    - o Against: 0 votes;
    - o Abstentions: 0 votes.
- 2. For item no. 2 on the agenda of the OGMS,** regarding the approval of the consolidated financial statements of OMV Petrom for the financial year ended on 31 December 2020, prepared in accordance with IFRS, as endorsed by the European Union, based on the Independent Auditor's Report, the Report of the Executive Board and the Report of the Supervisory Board for the 2020 financial year, **the following results were recorded:**
- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
  - Total number of valid votes: 50,494,829,076;
  - Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
  - Votes:
    - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
    - o Against: 0 votes;
    - o Abstentions: 0 votes.
- 3. For item no. 3 on the agenda of the OGMS,** regarding the approval of the Annual Report which also includes the Report of the Executive Board and the Report of the Supervisory Board for the 2020 financial year, **the following results were recorded:**
- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
  - Total number of valid votes: 50,494,829,076;
  - Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
  - Votes:
    - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
    - o Against: 0 votes;
    - o Abstentions: 0 votes.

4. **For item no. 4 on the agenda of the OGMS**, regarding the approval of the allocation of the profits, determined according to the law, as well as the distribution of dividends for 2020 financial year:

**4.a** For the approval of the Executive Board's proposal regarding the allocation of profits, determined according to the law, for the financial year ended December 31, 2020, as follows:

- (i) to reserves from fiscal facilities (reinvested profit) an amount of **RON 46,414,744.63**
- (ii) dividends with a gross value amounting to **RON 0.0310 per share** to be distributed to OMV Petrom's shareholders; the payment of dividends is to be made in RON to OMV Petrom's shareholders registered with the shareholders registry kept by Depozitarul Central S.A. on the **Record Date** established by this OGMS (the Record Date proposed to be approved by OGMS being **May 14, 2021**), starting with the **Payment Date** established by this OGMS (the Payment Date proposed to be approved by OGMS being **June, 7 2021**); the net dividend and related tax on dividend 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 Record Date by the respective shareholder with the gross dividend per share; the resulting amount will be then rounded down to two decimals according to the Code of Depozitarul Central S.A. with its subsequent amendments and supplementations; afterwards, the tax on dividend will be computed by applying the relevant tax rate to gross dividends already rounded down to two decimals; the amount of the net dividend to be paid will represent the difference between the gross dividend rounded down to two decimals and the amount of the related tax on dividends rounded up/down according to the legal provisions,

**the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
  - o Against: 0 votes;
  - o Abstentions: 0 votes.

**4.b** For the approval, in line with the capital market legislation requirements for the payment of dividends, that the payment of dividends is made through Depozitarul Central S.A. (i) via the participants in its clearing-settlement and registry system and, where appropriate, (ii) via the payment agent BRD Groupe Societe Generale S.A., **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;

- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
  - Votes:
    - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
    - o Against: 0 votes;
    - o Abstentions: 0 votes.
- 5. For item no. 5 on the agenda of the OGMS, regarding the approval of the 2021 Income and Expenditure Budget, the following results were recorded:**
- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
  - Total number of valid votes: 50,494,829,076;
  - Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
  - Votes:
    - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
    - o Against: 0 votes;
    - o Abstentions: 0 votes.
- 6. For item no. 6 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 2020 financial year, the following results were recorded:**
- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
  - Total number of valid votes: 50,494,829,076;
  - Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
  - Votes:
    - o For: 50,475,053,704 votes representing 89.10909% of the share capital and 99.96083% of the casted votes;
    - o Against: 19,775,372 votes;
    - o Abstentions: 0 votes.
- 7. For item no. 7 on the agenda of the OGMS, regarding the approval of the Remuneration Policy of the members of the Executive Board and of the members of the Supervisory Board, applicable starting 2021 financial year, the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 50,089,506,963 votes representing 88.42844% of the share capital and 99.19729% of the casted votes;
  - o Against: 405,322,113 votes;
  - o Abstentions: 0 votes.

**8. For item no. 8 on the agenda of the OGMS, regarding the approval of the appointment of the members of the Supervisory Board for a 4 (four) years mandate starting with 28 April 2021:**

**8.a For the appointment of Mr. Rainer Seele, the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 47,500,412,689 votes representing 83.85764% of the share capital and 99.19381% of the casted votes;
  - o Against: 385,546,741 votes;
  - o Abstentions: 2,608,869,646 votes.

**8.b For the appointment of Mr. Johann Pleininger, the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 47,500,412,689 votes representing 83.85764% of the share capital and 99.19381% of the casted votes;
  - o Against: 385,546,741 votes;
  - o Abstentions: 2,608,869,646 votes.

**8.c** For the appointment of Ms. Elena Skvortsova, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 47,500,412,689 votes representing 83.85764% of the share capital and 99.19381% of the casted votes;
  - o Against: 385,546,741 votes;
  - o Abstentions: 2,608,869,646 votes.

**8.d** For the appointment of Mr. Daniel Turnheim, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 47,500,412,689 votes representing 83.85764% of the share capital and 99.19381% of the casted votes;
  - o Against: 385,546,741 votes;
  - o Abstentions: 2,608,869,646 votes.

**8.e** For the appointment of Mr. Wolfram Krenn, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 47,500,412,689 votes representing 83.85764% of the share capital and 99.19381% of the casted votes;
  - o Against: 385,546,741 votes;
  - o Abstentions: 2,608,869,646 votes.

**8.f** For the appointment of Mr. Jochen Weise, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 50,134,345,811 votes representing 88.50760% of the share capital and 99.28609% of the casted votes;
  - o Against: 360,483,265 votes;
  - o Abstentions: 0 votes.

**8.g** For the appointment of Mr. Marius Ștefan, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 49,574,496,934 votes representing 87.51924% of the share capital and 98.17737% of the casted votes;
  - o Against: 920,332,142 votes;
  - o Abstentions: 0 votes.

**8.h** For the appointment of Mr. Niculae Havrileț, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 46,940,563,812 votes representing 82.86927% of the share capital and 98.02468% of the casted votes;
  - o Against: 945,395,618 votes;
  - o Abstentions: 2,608,869,646 votes.



**8.i For the appointment of Mr. Răzvan Eugen Nicolescu, the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 46,940,563,812 votes representing 82.86927% of the share capital and 98.02468% of the casted votes;
  - o Against: 945,395,618 votes;
  - o Abstentions: 2,608,869,646 votes.

**9. For item no. 9 on the agenda of the OGMS, regarding the approval of the remuneration for the members of the Supervisory Board for the current year and of the general limit of the additional remunerations for the Supervisory Board members who were assigned specific positions within the Supervisory Board**

- an annual gross remuneration corresponding to a net remuneration of EUR 20,000 for each member of the Supervisory Board;
- a gross remuneration per meeting corresponding to a net remuneration of EUR 4,000 for each member of the Audit Committee;
- a gross remuneration per meeting corresponding to a net remuneration of EUR 2,000 for each member of the Presidential and Nomination Committee,

**the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
  - o Against: 0 votes;
  - o Abstentions: 0 votes.

**10. For item no. 10 on the agenda of the OGMS, regarding the approval of the appointment of the Company's financial auditor, establishment of the minimum duration of the audit service agreement and the remuneration of the financial auditor:**



**For 10.a** regarding the appointment of Ernst & Young Assurance Services SRL as financial auditor of OMV Petrom for 2021 financial year, the duration of the audit service agreement being one year, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
  - o Against: 0 votes;
  - o Abstentions: 0 votes.

**For 10.b** regarding the approval of the remuneration amounting to EUR 452,772 to be paid to Ernst & Young Assurance Services SRL for auditing OMV Petrom's financial statements for 2021 financial year, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - o For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
  - o Against: 0 votes;
  - o Abstentions: 0 votes.

**11. For item no. 11 on the agenda of the OGMS**, regarding the approval of 14 May 2021 as Record Date for identifying the shareholders upon which the resolutions of the OGMS will take effect as per article 86, para. (1) of Issuers' Law and of 13 May 2021 as Ex-Date, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:

- For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
- Against: 0 votes;
- Abstentions: 0 votes.

**12. For item no. 12 on the agenda of the OGMS**, regarding the approval of 7 June 2021 as Payment Date for payment of dividends for 2020 financial year, **the following results were recorded:**

- Quorum: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
  - Against: 0 votes;
  - Abstentions: 0 votes.

**13. For item no. 13 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 resolutions and to perform any act or formality required by law for the registration of the OGMS resolutions. 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: 50,494,829,076 shares representing 89.14400% of the share capital and 89.14433% of the voting rights;
- Total number of valid votes: 50,494,829,076;
- Total number of shares corresponding to the valid votes 50,494,829,076, representing 89.14400% of the share capital;
- Votes:
  - For: 50,494,829,076 votes representing 89.14400% of the share capital and 100% of the casted votes;
  - Against: 0 votes;
  - Abstentions: 0 votes.