

**Results of the votes on the Resolution
of the Ordinary General Meeting of Shareholders
of OMV Petrom S.A. of 26 July 2022**

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**” or “**OMV Petrom**”), 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 26 July 2022, 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 26 July 2022

1. For item no. 1 on the agenda of the OGMS, regarding the distribution of a special dividend:

For 1.a regarding the approval of the Executive Board's proposal for the distribution of a special dividend, as follows:

- (i) a special dividend with a gross value amounting to **RON 0.0450 per share** 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 **August 11, 2022**), starting with the **Payment Date** established by this OGMS (the Payment Date proposed to be approved by OGMS being **September 2, 2022**); the net special dividend and related tax on dividend is to be determined using the following computation method: the gross special 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 special 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 provision,

the following results were recorded:

- Quorum: 51,757,845,947 shares representing 91.37375% of the share capital and 91.37408% of the voting rights;
- Total number of valid votes: 51,757,845,947;
- Total number of shares corresponding to the valid votes 51,757,845,947, representing 91.37375% of the share capital;
- Votes:
 - o For: 51,757,845,947 votes representing 91.37375% of the share capital and 100% of the casted votes;
 - o Against: 0 votes;
 - o Abstentions: 0 votes.

For 1.b regarding the approval, in line with the capital market legislation requirements for the payment of dividends, the payment of dividends is to be 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: 51,757,845,947 shares representing 91.37375% of the share capital and 91.37408% of the voting rights;
- Total number of valid votes: 51,757,845,947;
- Total number of shares corresponding to the valid votes 51,757,845,947, representing 91.37375% of the share capital;
- Votes:
 - o For: 51,757,845,947 votes representing 91.37375% 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, in accordance with article 176, paragraph (1) of Regulation no. 5/2018, of **11 August 2022** as **Record Date** for identifying the shareholders upon which the resolutions of the OGMS will take effect, computed as per article 87, paragraph (1) of Issuers' Law and of **10 August 2022** as **Ex-Date**, computed as per article 2 paragraph (2) letter l) of Regulation no. 5/2018,

the following results were recorded:

- Quorum: 51,757,845,947 shares representing 91.37375% of the share capital and 91.37408% of the voting rights;
- Total number of valid votes: 51,757,845,947;
- Total number of shares corresponding to the valid votes 51,757,845,947, representing 91.37375% of the share capital;
- Votes:
 - o For: 51,757,845,947 votes representing 91.37375% 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, in accordance with Article 176, paragraph (1) of the Regulation no. 5/2018, of **2 September 2022** as **Payment Date** for the payment of the special dividend, computed as per article 178, paragraph (2) of Regulation no. 5/2018,

the following results were recorded:

- Quorum: 51,757,845,947 shares representing 91.37375% of the share capital and 91.37408% of the voting rights;
- Total number of valid votes: 51,757,845,947;
- Total number of shares corresponding to the valid votes 51,757,845,947, representing 91.37375% of the share capital;
- Votes:
 - o For: 51,757,845,947 votes representing 91.37375% 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 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: 51,757,845,947 shares representing 91.37375% of the share capital and 91.37408% of the voting rights;
- Total number of valid votes: 51,757,845,947;
- Total number of shares corresponding to the valid votes 51,757,845,947, representing 91.37375% of the share capital;

- Votes:
 - For: 51,757,845,947 votes representing 91.37375% of the share capital and 100% of the casted votes;
 - Against: 0 votes;
 - Abstentions: 0 votes.