

**Results of the votes on the Resolutions
of the Ordinary General Meeting of Shareholders
of OMV Petrom S.A. of 12 September 2023**

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 6,231,166,705.80 divided in 62,311,667,058 common, nominative shares having 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 12 September 2023, 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 6,231,166,705.80

Nominal value per share: RON 0.1

Voting rights per share: 1

Type of shares: common, nominative

Total number of shares: 62,311,667,058

Total number of shares with suspended voting right: 204,776

Total number of voting rights: 62,311,462,282

B. Results of the votes in the OGMS held on 12 September 2023

- 1. For item no. 1 on the agenda of the OGMS**, regarding the approval of the Executive Board's proposal for the distribution of a special dividend, as follows:

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 **September 28, 2023**), starting with the **Payment Date** established by this OGMS (the Payment Date proposed to be approved by OGMS being **October 19, 2023**).

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 provisions.

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:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,891,368,815	92.906147	99.999830
	Votes "Against"	98,300	0.000158	0.000170
	Total valid casted votes	57,891,467,115	92.906305	
Abstentions		0		
Annulled votes		0		
Unexpressed votes		1,500		

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, **28 September 2023** 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 **27 September 2023** as **Ex-Date**, computed as per article 2 paragraph (2) letter l) of Regulation no. 5/2018,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,889,174,872	92.902626	100
	Votes "Against"	0	0	0
	Total valid casted votes	57,889,174,872	92.902626	
Abstentions		35,456		
Annulled votes		0		
Unexpressed votes		2,258,287		

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, **19 October 2023 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:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,890,622,163	92.904948	99.999994
	Votes "Against"	3,419	0.000005	0.000006
	Total valid casted votes	57,890,625,582	92.904953	
Abstentions		1,713		
Annulled votes		0		
Unexpressed votes		841,320		

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:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,890,259,661	92.904367	99.999961
	Votes "Against"	22,490	0.000036	0.000039
	Total valid casted votes	57,890,282,151	92.904403	
Abstentions		300,252		
Annulled votes		0		
Unexpressed votes		886,212		