

**Results of the votes on the Resolution
of the Ordinary General Meeting of Shareholders
of OMV Petrom S.A. of 25 July 2024**

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 25 July 2024, starting with 10:00 am (Romania 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 25 July 2024

- 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 0.030 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 12, 2024**), starting with the **Payment Date** established by this OGMS (the Payment Date proposed to be approved by OGMS being **September 3, 2024**).

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"	57,629,749,037	92.486290	99.999682
	Votes "Against"	183,474	0.000294	0.000318
	Total valid casted votes	57,629,932,511	92.486584	
Abstentions		15,400		
Annulled votes		0		
Unexpressed votes		16,250		

- 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, **12 August 2024** 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 **9 August 2024** as **Ex-Date**, computed as per article 2 paragraph (2) letter I) 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"	57,629,856,886	92.486463	99.999847
	Votes "Against"	87,985	0.000141	0.000153
	Total valid casted votes	57,629,944,871	92.486604	
Abstentions		11,634		
Annulled votes		0		
Unexpressed votes		7,656		

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, **3 September 2024 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"	57,629,588,174	92.486032	99.999769
	Votes "Against"	132,967	0.000213	0.000231
	Total valid casted votes	57,629,721,141	92.486245	
Abstentions		219,114		
Annulled votes		0		
Unexpressed votes		23,906		

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"	57,629,553,541	92.485976	99.999875
	Votes "Against"	71,853	0.000115	0.000125
	Total valid casted votes	57,629,625,394	92.486091	
Abstentions		314,861		
Annulled votes		0		
Unexpressed votes		23,906		