

**Results of the votes on the Resolutions
of the Extraordinary General Meeting of Shareholders
of OMV Petrom S.A. of October 23, 2025**

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 J1997008302407, 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**EGMS**”) held upon first convening and in observance of legal validity requirements on October 23, 2025, starting with 10:30 am o'clock (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 Reference Date of EGMS (October 10, 2025):

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 EGMS held on October 23, 2025:

- 1. For item no. 1 on the agenda of the EGMS**, regarding the approval of the amendment and update of the Internal Rules for the Supervisory Board of the Company, as presented in the supporting materials, **the following results were recorded:**

Votes options		No. of shares	% of the share capital	% of the total votes held by the present or represented shareholders
Casted votes	Votes “For”	43,165,804,764	69.274033%	75.637742%
	Votes “Against”	13,868,897,357	22.257304%	24.301924%
	Total valid casted votes	57,034,702,121	91.531337%	
Abstentions		34,405,508		

Annulled votes	0
Unexpressed votes	26,615

2. **For item no. 2 on the agenda of the EGMS**, regarding the approval, in accordance with article 176, paragraph (1) of Regulation no. 5/2018, **11 November 2025** as **Record Date** for identifying the shareholders upon which the resolutions of the EGMS will take effect, computed as per article 87, paragraph (1) of Issuers' Law and **10 November 2025** 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 total votes held by the present or represented shareholders
Casted votes	Votes "For"	57,061,938,717	91.575048%	99.987392%
	Votes "Against"	6,595,803	0.010585%	0.011558%
	Total valid casted votes	57,068,534,520	91.585633%	
Abstentions		589,777		
Annulled votes		0		
Unexpressed votes		9,947		

3. **For item no. 3 on the agenda of the EGMS**, regarding the approval of empowering Ms. Christina Verchere, President of Executive Board and Chief Executive Officer, to sign in the name of the shareholders the EGMS resolutions and to perform any act or formality required by law for the registration of the EGMS 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 total votes held by the present or represented shareholders
Casted votes	Votes "For"	56,189,852,110	90.175492%	98.459268%
	Votes "Against"	877,255,232	1.407851%	1.537180%
	Total valid casted votes	57,067,107,342	91.583343%	
Abstentions		588,163		

Annulled votes	0
Unexpressed votes	1,438,739