

**Results of the votes on the Resolutions
of the Ordinary General Meeting of Shareholders
of OMV Petrom S.A. of April 28, 2026**

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 Ordinary General Meeting of Shareholders (hereinafter referred to as the “**OGMS**”) held upon first convening and in observance of legal validity requirements on April 28, 2026, starting with 10:00 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 OGMS (April 16, 2026):

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 April 28, 2026:

- 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 2025, prepared in accordance with International Financial Reporting Standards (IFRS), as stipulated into Ministry of Public 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 2025 financial year,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes “For”	57,960,933,838	93.017787	99.999801
	Votes “Against”	115,559	0.000185	0.000199
	Total valid casted votes	57,961,049,397	93.017973	
Abstentions		729,319		

Annulled votes	0
Unexpressed votes	306,186

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 2025, 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 2025 financial year,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,961,025,391	93.017934	99.999788
	Votes "Against"	122,943	0.000197	0.000212
	Total valid casted votes	57,961,148,334	93.018131	
Abstentions		681,161		
Annulled votes		0		
Unexpressed votes		255.407		

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, the consolidated Sustainability Statement and the Report of the Supervisory Board for the 2025 financial year,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,961,062,851	93.017994	99.999865
	Votes "Against"	78,238	0.000126	0.000135
	Total valid casted votes	57,961,141,089	93.018120	
Abstentions		726,161		
Annulled votes		0		
Unexpressed votes		217,652		

4. For item no. 4 on the agenda of the OGMS, regarding 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, 2025, is as follows:

- (i) to reserves from fiscal facilities (reinvested profit) an amount of **RON 73,970,239.10**;
- (ii) to base dividends with a gross value amounting to **RON 0.0466 per share** to be distributed to OMV Petrom's shareholders. The payment of base 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 15, 2026**), starting with the **Payment Date** established by this OGMS (the Payment Date proposed to be approved by OGMS being **June 8, 2026**). 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 payment of base 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"	57,961,475,868	93.018657	99.999668
	Votes "Against"	192,210	0.000308	0.000332
	Total valid casted votes	57,961,668,078	93.018965	
Abstentions		2,321		
Annulled votes		0		
Unexpressed votes		414,503		

5. **For item no. 5 on the agenda of the OGMS**, regarding the approval of the Executive Board's proposal regarding the approval of the distribution of special dividends amounting to a gross value of **RON 0.0112 per share**. The payment of special 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 15, 2026**), starting with the **Payment Date** established by this OGMS (the Payment Date proposed to be approved by OGMS being **June 8, 2026**). 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 payment of special 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"	57,961,186,566	93.018193	99.998652
	Votes "Against"	781,512	0.001254	0.001348
	Total valid casted votes	57,961,968,078	93.019447	
Abstentions		2,321		
Annulled votes		0		
Unexpressed votes		114,503		

6. For item no. 6 on the agenda of the OGMS, regarding the approval of the Income and Expenditure Budget of OMV Petrom for the 2026 financial year,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,953,595,152	93.006010	99.998511
	Votes "Against"	863,110	0.001385	0.001489
	Total valid casted votes	57,954,458,262	93.007395	
Abstentions		935,637		
Annulled votes		0		
Unexpressed votes		6,691,003		

7. For item no. 7 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 2025 financial year,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,942,684,157	92.988499	99.999744
	Votes "Against"	148,533	0.000238	0.000256
	Total valid casted votes	57,942,832,690	92.988738	
Abstentions		19,094,243		
Annulled votes		0		
Unexpressed votes		157,969		

8. For item no. 8 on the agenda of the OGMS, regarding the approval on the Remuneration Report for the members of the Executive Board and for the members of the Supervisory Board for 2025 financial year (*consultative vote*),

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,891,626,970	92.906561	99.904941
	Votes "Against"	55,083,427	0.088400	0.095059
	Total valid casted votes	57,946,710,397	92.994961	
Abstentions		14,831,852		
Annulled votes		0		
Unexpressed votes		542,653		

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, namely:

- an annual gross remuneration corresponding to a net remuneration of EUR 27,500 for each member of the Supervisory Board;
- an additional annual gross remuneration corresponding to a net remuneration of EUR 25,000 for each member of the Audit Committee;
- an additional annual gross remuneration corresponding to a net remuneration of EUR 12,500 for each member of the Nomination and Remuneration Committee.

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,941,155,635	92.986046	99.991370
	Votes "Against"	5,000,971	0.008026	0.008630
	Total valid casted votes	57,946,156,606	92.994072	
Abstentions		14,865,052		
Annulled votes		0		
Unexpressed votes		1,063,244		

10. For item no. 10 on the agenda of the OGMS (*secret vote*), regarding the approval of the appointment of KPMG Audit SRL, as financial auditor of OMV Petrom for the audit of the financial statements, the duration of the audit service agreement of one year, respectively for the audit of 2026 financial year, as well as the remuneration for the financial auditor of EUR 786,220,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,956,550,605	93.010753	99.994038
	Votes "Against"	3,455,706	0.005546	0.005962
	Total valid casted votes	57,960,006,311	93.016299	
Abstentions		1,529,088		
Annulled votes		0		
Unexpressed votes		549,503		

11. For item no. 11 on the agenda of the OGMS (*secret vote*), regarding the approval of the appointment of KPMG Audit SRL as auditor of OMV Petrom for the purpose of performing limited assurance services on the sustainability reporting / the consolidated Sustainability Statement of OMV Petrom, prepared in accordance with Chapter 7¹ of Annex I to the Order of the Ministry of Public Finance No. 2844/2016 for the approval of national accounting regulations in accordance with the International Financial Reporting Standards (IFRS) and amended by Ministry of Finance Order No. 85/2024, transposing into the Romanian legislation the European Sustainability Reporting Standards (ESRS) introduced by the Corporate Sustainability Reporting Directive (CSRD), the duration of the service agreement for limited assurance services on sustainability reporting of one year, respectively for 2026 financial year, as well as the remuneration for the auditor of EUR 145,900 for these services,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,956,539,170	93.010734	99.994312
	Votes "Against"	3,296,714	0.005291	0.005688
	Total valid casted votes	57,959,835,884	93.016025	
Abstentions		1,666,732		
Annulled votes		0		
Unexpressed votes		582,286		

12. For item no. 12 on the agenda of the OGMS, regarding the approval of 15 May 2026 as Record Date for identifying the shareholders upon which the resolutions of the OGMS will take effect as per article 87, para. (1) of Issuers' Law and of 14 May 2026 as Ex-Date,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
	Votes "For"	57,961,478,940	93.018662	99.999972

Casted votes	Votes "Against"	16,017	0.000026	0.000028
	Total valid casted votes	57,961,494,957	93.018688	
Abstentions		18,225		
Annulled votes		0		
Unexpressed votes		571,720		

13. For item no. 13 on the agenda of the OGMS, regarding the approval of 8 June 2026 as Payment Date for payment of dividends,

the following results were recorded:

Votes options		No. of shares	% of the share capital	% of the casted votes
Casted votes	Votes "For"	57,961,280,422	93.018343	99.999965
	Votes "Against"	20,182	0.000032	0.000035
	Total valid casted votes	57,961,300,604	93.018376	
Abstentions		12,981		
Annulled votes		0		
Unexpressed votes		771,317		

14. For item no. 14 on the agenda of the OGMS, regarding the approval of 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"	57,959,687,345	93.015787	99.999583
	Votes "Against"	241,709	0.000388	0.000417
	Total valid casted votes	57,959,929,054	93.016175	
Abstentions		856,345		
Annulled votes		0		
Unexpressed votes		1,299,503		