

**Results of the votes on the Resolutions
of the Extraordinary 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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the “**EGMS**”) held upon first convening and in observance of legal validity requirements on April 28, 2026, starting with 12:00 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 EGMS (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 EGMS held on April 28, 2026:

- For item no. 1 on the agenda of the EGMS**, regarding the approval of the supplementing of the secondary object of activity of the Company with NACE Code 3832: Activities of landfills or permanent waste disposal sites, NACE Code 4682: Wholesale of metals and metal ores and NACE Code 4777: Retail sale of watches and jewelry and, consequently, of the amendment of the third paragraph of article 6 of the Articles of Association of the Company (Business object), as proposed in the Annex 1 to the convening notice, which forms integral part of the convening notice and 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
Votes “For”	57,945,379,395	92.992825	99.996622

Casted votes	Votes "Against"	506,735	0.000813	0.000874
	Total valid casted votes	57,945,886,130	92.993638	
Abstentions		1,440,382		
Annulled votes		0		
Unexpressed votes		10,000		

2. For item no. 2 on the agenda of the EGMS, regarding the approval of the amendment and update of the Articles of Association of the Company as per item 1 above,

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"	57,945,363,595	92.992799	99.996595
	Votes "Against"	506,735	0.000813	0.000874
	Total valid casted votes	57,945,870,330	92.993612	
Abstentions		1,296,182		
Annulled votes		0		
Unexpressed votes		170,000		

3. For item no. 3 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"	57.945.434.136	92,992913	99.996717
	Votes "Against"			

		208,948	0.000335	0.000360
	Total valid casted votes	57,945,643,084	92.993248	
Abstentions		1,633,500		
Annulled votes		0		
Unexpressed votes		59,928		

4. For item no. 4 on the agenda of the EGMS, regarding the approval of 15 May 2026 as Record Date for identifying the shareholders upon which the resolutions of the EGMS 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 total votes held by the present or represented shareholders
Casted votes	Votes "For"	57,946,821,140	92.995139	99.999110
	Votes "Against"	0	0	0
	Total valid casted votes	57,946,821,140	92.995139	
Abstentions		507,862		
Annulled votes		0		
Unexpressed votes		7,510		

5. For item no. 5 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, the amended and updated form of the Articles of Association, as well as any other documents in connection therewith, and to perform any act or formality required by law for the registration of the EGMS resolutions and of the amended and updated Articles of Association. 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"	57,945,178,363	92.992502	99.996275
	Votes "Against"	115,480	0.000185	0.000199

	Total valid casted votes	57,945,293,843	92.992687
	Abstentions	1,176,618	
	Annulled votes	0	
	Unexpressed votes	866,051	