

Final list¹ comprising the candidacy proposals for the position as member of the Supervisory Board²

For item 2 on the OGMS agenda [*„Appointment of a new member of the Supervisory Board of OMV Petrom for the remaining period of the mandate granted to Mr. Alfred Stern, further to the waiver of his mandate as member of the Supervisory Board”*]

No.	Name	Locality of domicile	Professional qualification	The shareholder or the member of the Supervisory Board that proposed the candidate	Independence (as per the candidate's statement)	Conflicts of interests (as per the candidate's statement)	Results of the evaluation by the Nomination and Remuneration Committee/ Supervisory Board
1.	Emma Louise Delaney-McKnight	Vienna, Austria	Master in Management, ESCP Business School Bachelor of Arts - Economics and Business, Trinity College Dublin During her 30-year career at bp, Emma Delaney held senior leadership roles across the company's upstream and downstream businesses and led complex transformation programs in rapidly evolving markets and regions. Her breadth of international experience spans Europe, Middle East, Africa and Asia Pacific. From 1 September 2026, Emma Delaney has assumed the role of Chair of the Executive Board and	OMV Aktiengesellschaft	Non-independent as per the candidate's statement published on OMV Petrom's website	According to the candidate's statement published on OMV Petrom's website	Suitable

¹ The deadline for submission of proposals for the position of Supervisory Board member expired on 12 October 2026; therefore, the present list includes the complete list of the received proposals

² The details required by the provisions of articles 117¹, 138², 153⁸ of Companies Law no. 31/1990, as well as in line with the provisions of Bucharest Stock Exchange Corporate Governance Code effective as of 1 January 2025

			Chief Executive Officer of OMV Aktiengesellschaft, headquartered in Vienna, Austria.				
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