OMV Petrom S.A., a company managed in a two-tier system, incorporated and operating under the laws of Romania, registered with the Trade Registry Office of Bucharest Court under number J40/83/02/1997, sole registration code 1590082, having its headquarters at 22 Coralilor Street, sector 1, Bucharest (Petrom City), Romania, with a subscribed and paid up share capital of RON 5,664,410,833.50 ("OMV Petrom")

considering the Ordinary General Meeting of Shareholders ("OGMS") of OMV Petrom to be held on 26/27 April 2018,

in accordance with the provisions of National Securities Commission Regulation no. 6/2009 regarding the exercise of certain shareholders rights within the general meetings of shareholders of the companies,

herewith discloses to its shareholders the following:

• the total number of OMV Petrom shares at the date of the OGMS convening notice is of 56,644,108,335;
• each share grants the right to one vote in the OGMS;
• OMV Petrom owns 204,776 shares which have the voting and dividend rights suspended during their ownership by the company (suspended voting right shares);
• therefore, the total number of voting rights at the date of the OGMS convening notice is of 56,643,903,559.

Mariana Gheorghe
Director General Executiv/Chief Executive Officer
Președintele Directoratului/President of the Executive Board