**Nota 6**

**Empowering Mrs. Christina Verchere, President of the Executive Board and Chief Executive Officer, to sign and register the resolutions of the Ordinary General Meeting of Shareholders of OMV Petrom SA (“OMV Petrom”) of 3/4 March 2020.**

In accordance with article 131 paragraph 4 of Companies Law no. 31/1990, in order to be valid against third parties, the resolutions of the general meetings of shareholders must be submitted to the Trade Registry Office. The submission should be done in 15 days since such resolutions are passed, in order to be registered in the Trade Registry records and published in the Official Gazette of Romania, part IV.

Also, the shareholders will be informed with respect to Ordinary General Meeting of Shareholders resolutions via the company’s website (www.omvpetrom.com) and via Bucharest Stock Exchange and London Stock Exchange.

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**Având în vedere cele de mai sus, pentru a îndeplini aceste formalități, se propune Adunării Generale Ordinare a Acționarilor din data de 3/4 martie 2020 aprobarea împuternicirii doamnei Christina Verchere, Președintele al Directoratului și Director General Executiv, pentru a semna în numele acționarilor hotărârea(ile) Adunării Generale Ordinare a Acționarilor și pentru a îndeplini orice act sau formalitate cerute de lege pentru înregistrarea hotărârilor Adunării Generale Ordinare a Acționarilor. Doamna Christina Verchere poate delega toate sau o parte din puterile conferite mai sus oricărei/oricăror persoane competentă pentru a îndeplini acest mandat.**

Considering the above, order to comply with these formalities it is proposed to the OMV Petrom Ordinary General Meeting of Shareholders of 3/4 March 2020 to approve the empowering of Ms. Christina Verchere, President of Executive Board and Chief Executive Officer, to sign in the name of the shareholders the resolution(s) of the Ordinary General Meeting of Shareholders and to perform any act or formality required by law for the registration of the resolution(s) of the Ordinary General Meeting of Shareholders. Ms. Christina Verchere may delegate all or part of the above mentioned powers to any competent person(s) to perform such mandate.

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**Christina Verchere**  
Director General Executiv/Chief Executive Officer  
Președinte al Directoratului/President of the Executive Board