



Ad hoc report

July 7, 2015

OMV Petrom S.A.

AD-HOC REPORT

In compliance with Capital Markets Law no. 297/2004 and Regulation no.1/2006 of NSC

RAPORT CURENT

In conformitate cu Legea nr.297/2004 si Regulamentul CNVM nr.1/2006

Date of report/ Data raportului: **7.07.2015**

Name of issuer/ Numele emitentului: **OMV PETROM S.A.**

Headquarters/ Sediul: **Bucharest, Coralilor nr. 22, sector 1 ("Petrom City")**

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Sole registration number / Cod unic de identificare: **1590082**

Fiscal attribute/ Atribut fiscal: **RO**

Trade Register Number/ Numar de inregistrare in registrul comertului: **J 40/8302/1997**

Share capital/ Capitalul social: **5,664,410,833.5 RON**

Regulated market on which the issued shares are traded/ Piata reglementata pe care se tranzactioneaza actiunile:
Bucharest Stock Exchange/ Bursa de Valori Bucuresti

Significant event to be reported/ Eveniment important de raportat:

Changes in the Supervisory Board/ Schimbari in Consiliul de Supraveghere

Rainer Seele has been appointed as an interim member and President of the Supervisory Board, following Gerhard Roiss's waiver of his mandate as a member and President of the OMV Petrom Supervisory Board.

Rainer Seele a fost numit membru interimar si Presedinte al Consiliului de Supraveghere, ca urmare a renuntarii lui Gerhard Roiss la mandatul de membru si Presedinte al Consiliului de Supraveghere al OMV Petrom.

In accordance with art. 17.4 of OMV Petrom S.A.'s Articles of Association, Rainer Seele has been appointed as an interim member and President of the Supervisory Board effective July 7, 2015 until the next General Meeting of Shareholders.

In conformitate cu prevederile art. 17.4 din Actul Constitutiv al OMV Petrom S.A., Rainer Seele a fost numit membru interimar si Presedinte al Consiliului de Supraveghere, incepand cu data de 7 iulie 2015, pana la urmatoarea intrunire a Adunarii Generale a Actionarilor.

Rainer Seele (54) is the Chairman of the Executive Board and Chief Executive Officer of OMV Aktiengesellschaft as of July 1, 2015. He has extensive experience in the international oil and gas industry. After his studies at the University of Göttingen, where he obtained a doctorate in Chemistry, Mr. Seele joined BASF Aktiengesellschaft, initially as a research scientist. After working in a number of different functions between 1987 and 1996, Mr. Seele was appointed as Head of Group Chemical Research and Head of Planning and Controlling at BASF Aktiengesellschaft. In 1996 he became Head of Strategic Planning at Wintershall AG in Kassel, and in 2000 he became a member of the Executive Board at WINGAS as Head of Sales and Trading. In 2002, Mr. Seele was also appointed Chairman of the Board of Executive Directors of WINGAS GmbH. He became Chairman of the Wintershall Board in 2009. Rainer Seele is a German citizen and is married with three adult children.

Rainer Seele (54) este Presedintele Directoratului si Directorul General Executiv al OMV Aktiengesellschaft, incepand cu 1 iulie 2015. Dl. Seele are experienta internationala vasta in industria de titei si gaze. Dupa efectuarea studiilor la Universitatea Göttingen, unde a obtinut doctoratul in chimie, dl. Seele s-a alaturat BASF Aktiengesellschaft, mai intai in pozitia de cercetator stiintific. Dupa ce a ocupat diferite functii intre anii 1987 si 1996, dl. Seele a fost numit responsabil cercetari chimice la nivelul grupului, precum si responsabil planificare si control al BASF Aktiengesellschaft. In 1996, a devenit responsabil planificare strategica la Wintershall AG in Kassel, iar, in 2000, a devenit membru al Directoratului WINGAS GmbH, din pozitia de responsabil vanzari si tranzactionare. In 2002, dl. Seele a fost numit Presedinte al Directoratului WINGAS GmbH. In anul 2009, a devenit Presedintele Directoratului Wintershall. Rainer Seele este cetatean german, este casatorit si are trei copii adulti.

Andreas Matje
Chief Financial Officer/ Director Financiar