



# Ad-hoc Report

January 12, 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: **12.01.2015**

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

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

Telephone, fax number/ Numarul de telefon, fax: **+40 372 429082/ +40 372 868518**

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

Fiscal attribute/ Atribut fiscal: **R**

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

OMV Petrom announces the appointment of Christoph Trentini as interim member of the Supervisory Board, following Hans - Peter Floren's waiver of the mandate as member of the Supervisory Board.

OMV Petrom anunta numirea in functia de membru interimar al Consiliului de Supraveghere a lui Christoph Trentini, ca urmare a renuntarii lui Hans Peter Floren la mandatul de membru al Consiliului de Supraveghere.

In accordance with art. 17.4 of OMV Petrom S.A.'s Articles of Association., Christoph Trentini was appointed as interim member of the Supervisory Board starting January 9, 2015 until the next General Meeting of Shareholders.

In conformitate cu prevederile art. 17.4 din Actul Constitutiv al OMV Petrom S.A., Christoph Trentini a fost numit membru interimar al Consiliului de Supraveghere, incepand cu data de 9 ianuarie 2015 pana la urmatoarea intrunire a Adunarii Generale a Actionarilor.

Christoph Trentini (46) is currently Senior VicePresident and Group controller of OMV Aktiengesellschaft. He joined OMV in 2004, as Senior VicePresident responsible for Finance & Services - Refining & Marketing GmbH. Previously he held the position of Chief Financial Officer of Pipelife Group, a Joint Venture of Solvay SA and Wienerberger AG. Christoph Trentini graduated the University of Innsbruck, Austria, holding a degree in Business Administration and a Senior Executive Program at Stanford GSB, USA.

Christoph Trentini (46) este in prezent Senior VicePresident si Group controller al OMV Aktiengesellschaft. El s-a alaturat OMV in 2004, ca Senior VicePresident responsabil pentru Finance & Services - Refining & Marketing GmbH. Anterior, el a detinut pozitia de Director Financiar al Pipelife Group, un Joint Venture intre Solvay SA si Wienerberger AG. Christoph Trentini a absolvit Universitatea din Innsbruck, Austria, detinand o diploma in Administrarea Afacerilor si programul Senior Executive Program al Stanford GSB, SUA.

### Mariana Gheorghe

Chief Executive Officer/ Director General/ Executiv  
President of the Executive Board/ Presedintele Directoratului

