



Ad hoc report

January 13, 2016

OMV Petrom S.A.

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

Date of report: **January 13, 2016**

Name of issuer: **OMV Petrom S.A.**

Headquarters: **Bucharest, Coralilor nr. 22, sector 1**

Telephone/fax number: **+40 372 160697/ +40 372 868518**

Sole registration number at the Trade Register Office: **1590082**

Fiscal attribute: **RO**

Trade Register Number: **J 40/8302/1997**

Share capital: **5,664,410,833.5 RON**

Regulated market on which the issued shares are traded: **Bucharest Stock Exchange**

Significant event to be reported/ Eveniment important de raportat: Changes in the Executive Board / Schimbari in Directorat

OMV Petrom S.A. (OMV Petrom) announces the appointment of Peter Rudolf Zeilinger as member of the Executive Board of OMV Petrom, in charge with Upstream activity starting with April 1st, 2016, following Gabriel Selischi's waiver of mandate as member of the Executive Board.

Gabriel Selischi will continue his career within OMV Group, having been proposed as Senior Vice President responsible for managing OMV Group's activities in the Australasia area.

In accordance with art. 18.11 of OMV Petrom's Articles of Association, Peter Rudolf Zeilinger was appointed as member of the Executive Board starting with April 1st, 2016 for the remaining term of the mandate granted to Gabriel Selischi, i.e. until April 17, 2019.

Gabriel Selischi and Peter Rudolf Zeilinger will work together in order to ensure a smooth transition while supporting OMV Petrom's Upstream team in achieving their challenging strategic business objectives.

Peter Rudolf Zeilinger was born in 1965 in Freising/Germany. He holds a Masters of Engineering degree in Petroleum Engineering from the Technical University of Clausthal-Zellerfeld in Germany. Peter Rudolf Zeilinger held various technical and management positions within OMV Group and also in OMV Petrom including the position as OMV Petrom's Head of Domestic Assets during 2008-2011.

Mariana Gheorghe
Chief Executive Officer

OMV Petrom S.A. (OMV Petrom) anunta numirea lui Peter Rudolf Zeilinger in functia de membru al Directoratului OMV Petrom responsabil cu activitatea Upstream, incepand cu 1 aprilie 2016, ca urmare a renuntarii lui Gabriel Selischi la mandatul de membru al Directoratului.

Gabriel Selischi isi va continua cariera in cadrul Grupului OMV, fiind propus ca Vicepresedinte Senior responsabil pentru conducerea activitatilor Grupului OMV in zona Australasia.

In conformitate cu prevederile art. 18.11 din Actul Constitutiv al OMV Petrom, Peter Rudolf Zeilinger a fost numit membru al Directoratului, incepand cu data de 1 aprilie 2016, pentru perioada ramasa din mandatul lui Gabriel Selischi, respectiv pana la data de 17 aprilie 2019.

Gabriel Selischi si Peter Rudolf Zeilinger vor lucra impreuna pentru a asigura o buna tranzitie, sprijinind, totodata, echipa Upstream a OMV Petrom in atingerea ambitioaselor sale obiective strategice de afaceri.

Peter Zeilinger s-a nascut in anul 1965 la Freising / Germania. A absolvit un master cu specializarea ingineria petroliera la Universitatea din Clausthal-Zellerfeld, Germania. Peter Zeilinger a detinut o serie de pozitii atat de management, cat si tehnice in cadrul Grupului OMV, precum si in cadrul OMV Petrom, inclusiv pozitia de Director Domestic Assets al OMV Petrom in perioada 2008-2011.

Andreas Matje
Chief Financial Officer

