

In compliance with Law no. 24/2017 on issuers of financial instruments and market operations and Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of report: **March 14, 2019**

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

Headquarters: **Bucharest, 22 Coralilor Street, District 1, („Petrom City“)**

Telephone/fax number: **+40 372 161930/ +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 and London Stock Exchange**

Significant event to be reported:

Changes in the Executive Board and a new mandate to the Executive Board

In today's meeting, the Supervisory Board of OMV Petrom S.A. reappointed the following members of the Executive Board of OMV Petrom S.A. for a four-year term starting April 17, 2019 until April 16, 2023:

- ▶ **Christina Verchere** - Chief Executive Officer and President of the Executive Board;
- ▶ **Peter Zeillinger** - Executive Board member responsible for Upstream activity;
- ▶ **Radu Căprău** - Executive Board member responsible for Downstream Oil activity; and
- ▶ **Franck Neel** - Executive Board member responsible for Downstream Gas activity.

Further, the Supervisory Board of OMV Petrom S.A. confirmed its decision dated April 26, 2018 to appoint Alina-Gabriela Popa as Chief Financial Officer and Executive Board member for a four-year term starting April 17, 2019 until April 16, 2023.



Rainer Seele
President of the Supervisory Board



Christina Verchere
Chief Executive Officer
President of the Executive Board