

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: **August 6, 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 Supervisory Board

OMV Petrom S.A. (OMV Petrom) announces the appointment of Johann Pleininger as interim member of the Supervisory Board of OMV Petrom, following Christopher Veit's waiver of his mandate as member of the Supervisory Board.

In accordance with article 153⁷ paragraph (1) of the Romanian company law no. 31/1990 and with art. 17.4 of OMV Petrom's Articles of Association, Johann Pleininger was appointed as interim member of the Supervisory Board, effective as of August 10, 2019 and until the next General Meeting of Shareholders.

Johann Pleininger studied mechanical and economic engineering and began his career at OMV in 1977. From 2007 to 2013 he was Executive Board member responsible for Exploration & Production at OMV Petrom. Most recently, he has been the Senior Vice President responsible for the core Upstream countries Romania, Austria, as well as the development of the Black Sea Region. Since September 1, 2015 he has been a member of the OMV Executive Board and is responsible for Upstream (Exploration & Production). As of July 1, 2017 Mr. Pleininger was appointed Deputy Chairman of the OMV Executive Board.

Christina Verchere

Chief Executive Officer
President of the Executive Board

Peter Zeilinger

Member of the Executive Board
Upstream