

**PETROM SA**

**CURRENT REPORT**

**According to Law no. 297/2004 and to Regulation no.1/2006 of the Romanian National Securities Commission**

Date of report: **October 6, 2009**

Designation of issuer: **PETROM S.A.**

Registered office: **Bucharest, Calea Dorobanților nr. 239 sector 1**

Telephone/Fax: **0372 429 082/0372 868 544**

Tax ID number: **1590082**

Fiscal attribute: **R**

Registered with the Trade Register under number: **J 40/8302/1997**

Subscribed and paid-up capital: **RON 5,664,410,833.5**

Regulated market where issued securities are transacted: **Bucharest Stock Exchange**

**Important event to report:**

**Revision of Agenda of  
Petrom SA Extraordinary General Meeting of Shareholders  
convened for 20/21 October 2009**

In accordance with provisions of article 7, paragraph (4) of Regulation no. 6/2009 of the Romanian National Securities Commission, and of article 117<sup>1</sup>, paragraph (3) of Law no. 31/1990, **the Executive Board of Petrom SA**, registered office in Calea Dorobanților nr. 239, sector 1, Bucharest, Romania, registered with the Trade Register Office under no. J 40/8302/1997, tax ID number 1590082 publicizes the fact that the Extraordinary General Meeting of Shareholders of Petrom SA convened for 20/21 October 2009, will have the following **revised Agenda**:

- 1. Approval of changing the Articles of Association of the Company according to the proposal presented in the Annex to the Convening Notice of the Meeting.**
- 2. Approval of January 1, 2010 as the date of entry into force of the amendments to the Articles of Association of Petrom.**
- 3. Establishing November 6, 2009 as the "Registration Date" according to article 238 of Law 297/2004 - Capital Market Law, i.e. the registration date of the shareholders affected by the effects of the decisions of the General Meeting of Shareholders.**
- 4. Empowering Mrs. Mariana Gheorghe, Chief Executive Officer of the Company, to sign on behalf of the shareholders the decisions of the General Meeting and the updated Articles of Association, and to carry out all formalities required under the law for the registration, application and opposability of the adopted decisions, as well as granting her the right to delegate to another person the mandate to carry out the aforementioned formalities.**

The initial convening of the General Meeting was conducted in full observance of the relevant legal requirements by publication in the Official Gazette of Romania, Part IV, No. 4923 of September 17, 2009 and in the newspapers Bursa, Financiarul, Ziarul Financiar and Business Standard of September 18, 2009.

Revision of the Agenda of the Extraordinary General Meeting of Shareholders of Petrom SA convened for 20 / 21 October 2009, was made upon the request as to include a new item on the Agenda, made on the grounds of and in compliance with provisions of article 7 of Regulation no. 6/2009 of the Romanian National Securities Commission, and of article 117<sup>1</sup> of Law no. 31/1990, by OMV AKTIENGESELLSCHAFT, the majority shareholder of the Company, owner of as many as 28,894,467,414 shares representing 51.011% of the share capital of the Company.

The revised Agenda along with the special proxy model, the correspondence voting form and the draft of the General Meeting decisions corresponding to the revised Agenda are available on the website of the Company ([www.petrom.com](http://www.petrom.com)), starting October 7, 2009.

Any further information available at: [investor.relations.petrom@petrom.com](mailto:investor.relations.petrom@petrom.com), or at Corporate Projects Office, Petrom SA, telephone numbers: 021/4060122, 021/4060104.

**Reinhard Pichler,**

**Member of the Executive Board  
PETROM SA**

