

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: **04.01.2012**

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 of OMV Petrom SA / Schimbari in Consiliul de Supraveghere al OMV Petrom SA

Petrom announces the appointment of Gerald Kappes as interim member of the Supervisory Board, following Werner Auli's waiver of the mandate as member of the Supervisory Board due to health reasons.

In accordance with art. 17.4 of Petrom's Articles of Association, Gerald Kappes was appointed as interim member of the Supervisory Board starting January 1, 2012 until the next General Meeting of Shareholders.

Gerald Kappes graduated in law at J. Kepler University of Linz in 1986 and business economics at the same university in 1989. He has worked for OMV Aktiengesellschaft since 2001. Between 2008 and 2010 he was member of the Petrom Executive Board, responsible for Gas and Power. Currently he holds the position of Chief Technology Officer with OMV Group.

Petrom anunta numirea in functia de membru interimar al Consiliului de Supraveghere a lui Gerald Kappes, ca urmare a renuntarii lui Werner Auli la mandatul de membru al Consiliului de Supraveghere din motive de sanatate.

In conformitate cu prevederile art. 17.4 din Actul Constitutiv al Petrom, Gerald Kappes a fost numit membru interimar al Consiliului de Supraveghere, incepand cu data de 1 ianuarie 2012 pana la urmatoarea intrunire a Adunarii Generale a Actionarilor.

Gerald Kappes a absolvit Dreptul in 1986 la Universitatea J.Kepler din Linz, iar in 1989 Economia Industriei la aceeasi universitate. Lucreaza la OMV Aktiengesellschaft din anul 2001, iar intre anii 2008-2010 a fost membru al Directoratului Petrom, responsabil cu activitatea de Gaze si Energie. Actualmente detine functia de Chief Technology Officer al Grupului OMV.

Mariana Gheorghe

Chief Executive Officer/ Director General Executiv

President of the Executive Board/ Presedintele Directoratului



PETROM

Membru OMV Grup