

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: **13.07.2012**

Name of issuer/ Numele emitentului: **OMV PETROM S.A.**

Headquarters/ Sediul: **Bucharest, Coralilor nr. 22, sector 1 ("Petrom City")**

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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 Executive Board / Schimbari in Directorat

Petrom announces the appointment of Cristian Secoşan as member of the Executive Board, responsible for Gas and Power, following Hilmar Kroat-Reder's waiver of the mandate as member of the Executive Board. Hilmar Kroat-Reder will continue as Board member of OMV Group entities in Turkey.

In accordance with art. 18.11 of Petrom's Articles of Association, Cristian Secoşan was appointed as member of the Executive Board starting September 1, 2012.

Cristian Secoşan (45) studied Mechanical Engineering at Polytechnic University in Timisoara and throughout his career held various management positions in multinational companies active in the energy sector in Romania, such as ABB, ALSTOM, E.ON. Prior to joining Petrom he held the position of the General Manager of Siemens in Romania.

Petrom anunta numirea lui Cristian Secoşan in functia de membru al Directoratului, responsabil cu activitatea de Gaze si Energie, ca urmare a renuntarii lui Hilmar Kroat-Reder la mandatul de membru al Directoratului. Hilmar Kroat-Reder va continua sa detina functia de membru al structurii de conducere a Grupului OMV in Turcia.

In conformitate cu prevederile art. 18.11 din Actul Constitutiv al Petrom, Cristian Secoşan a fost numit membru al Directoratului, incepand cu data de 1 septembrie 2012.

Cristian Secoşan (45) a studiat Ingineria Mecanica la Universitatea Politehnica din Timisoara si, de-a lungul carierei sale, a ocupat diverse pozitii de conducere in cadrul unor companii multinationale din sectorul energetic din Romania, cum ar fi ABB, ALSTOM, E.ON. Inainte de a se alatura Petrom, a detinut functia de Director General al Siemens in Romania.

Mariana Gheorghe

Chief Executive Officer/ Director General Executiv
President of the Executive Board/ Presedintele Directoratului



PETROM
Membru OMV Group