

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: **23.03.2012**

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/ Schimbari in Consiliul de Supraveghere

Petrom announces the appointment of Hans-Peter Floren as interim member of the Supervisory Board, following Gerald Kappes' waiver of the mandate as interim member of the Supervisory Board.

In accordance with art. 17.4 of Petrom's Articles of Association, Hans-Peter Floren was appointed as interim member of the Supervisory Board starting March 23, 2012 until the next General Meeting of Shareholders.

Hans-Peter Floren (50) has been as Executive Board member of OMV Group responsible for Gas & Power since March 2012. He has extensive professional experience in the energy and gas sector. Since 1987 Hans-Peter Floren has held various management roles in the energy sector. Most recently he worked as Board Member of E.ON Ruhrgas AG (Essen) and of E.ON Energy Trading SE (Düsseldorf). Prior to that he held a series of management positions within E.ON group, in business areas that are strategically important for the gas sector such as transport and storage management, dispatching and system planning. Hans-Peter Floren graduated in economics at the University of Essen in 1990. Previously, he was awarded an engineering degree from the same University in 1988.

Petrom anunta numirea in functia de membru interimar al Consiliului de Supraveghere a lui Hans-Peter Floren, ca urmare a renuntarii lui Gerald Kappes la mandatul de membru al Consiliului de Supraveghere.

In conformitate cu prevederile art. 17.4 din Actul Constitutiv al Petrom, Hans-Peter Floren a fost numit membru interimar al Consiliului de Supraveghere, incepand cu data de 23 martie 2012 pana la urmatoarea intrunire a Adunarii Generale a Actionarilor.

Hans-Peter Floren (50 ani) este membru al Directoratului Grupului OMV, responsabil cu activitatea de Gaze si Energie, incepand din martie 2012. Detine o experienta profesionala vasta in sectorul energiei si al gazelor si a ocupat diverse pozitii manageriale in sectorul energetic incepand cu 1987. Cea mai recenta pozitie detinuta a fost de membru al Directoratului E.ON Ruhrgas AG (Essen) si E.ON Energy Trading SE (Düsseldorf). Anterior a detinut o serie de pozitii manageriale in cadrul Grupului E.ON, in segmente de activitate de importanta strategica pentru sectorul gazelor cum ar fi managementul transportului si depozitarii, dispecerat si planificarea de sistem. Hans-Peter Floren a absolvit Stiinta Economice in 1990 la Universitatea Essen dupa ce anterior, in 1988, obtinuse diploma in inginerie in cadrul aceleiasi Universitati.

Mariana Gheorghe

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

