

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: **27.04.2012**

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:

Rectification of a significant error in the resolution no 2 of the Ordinary General Meeting of Shareholders held on April 27, 2012

Rectificarea unei erori materiale in Hotararea nr 2 a Adunarii Generale Ordinare a Actionarilor din data de 27 aprilie 2012

The resolution no 2 of the Ordinary General Meeting of Shareholders held on April 27, 2012, item no 5 , first paragraph, shall read as follows:

"• the distribution to the Company's shareholders recorded at the Registration Date of the dividends with a gross value per share amounting to RON 0.031 for the 2011 financial year up to a total amount of RON 1,755.96 million."

instead of:

"• the distribution to the Company's shareholders recorded at the Registration Date of the dividends with a gross value per share amounting to RON 0.031 for the 2011 financial year up to a total amount of RON 209,401,533."

as it was approved by the Ordinary General Shareholders Meeting of today, April 27, 2012.

Hotararea nr.2 a Adunarii Generale Ordinare a Actionarilor din data de 27.04.2012, punctul 5, primul alineat se va citi:

"• distribuirea catre actionarii Societatii inregistrati la Data de Inregistrare de dividende cu o valoare bruta pe actiune de 0,031 RON pentru anul financiar 2011 pana la o valoare totala de 1.755,96 milioane RON."

in loc de:

"• distribuirea catre actionarii Societatii inregistrati la Data de Inregistrare de dividende cu o valoare bruta pe actiune de 0,031 RON pentru anul financiar 2011 pana la o valoare totala de 209.401.533 RON."

astfel cum a fost aprobata de Adunarea Generala Ordinara a Actionarilor tinuta astazi, 27 aprilie 2012.

Mariana Gheorghe

Chief Executive Officer/ Director General Executiv

President of the Executive Board/ Presedintele Directoratului