

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: **27.11.2012**

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 Executive Board / Schimbari in Directorat

Petrom announces the appointment of Andreas Peter Matje starting January 1, 2013 as member of the Executive Board and Chief Financial Officer of Petrom, following Daniel Turnheim's waiver of mandate as member of the Executive Board.

Daniel Turnheim will continue as Senior Vice President Corporate Finance within OMV Aktiengesellschaft.

In accordance with art. 18.11 of Petrom's Articles of Association, Andreas Peter Matje was appointed as member of the Executive Board starting January 1, 2013 for the remaining term of the mandate granted to Daniel Turnheim, i.e. until April 17, 2015.

Andreas Peter Matje (48) studied Business Administration at the University of Vienna, specializing in Industrial Management and Marketing. He then followed a doctoral and various management programs, including a Global Executive MBA with Rotman Business School, University of Toronto. Between 1995-1999 he was employed with OMV Aktiengesellschaft as division controller upstream. After several years spent on management positions with Polyfelt GmbH (a subsidiary of OMV Aktiengesellschaft until 2005, then known as TenCate Geosynthetics Austria), Matje rejoined OMV Aktiengesellschaft in 2009 as Senior Vice President Controlling.

Petrom anunta numirea lui Andreas Peter Matje incepand cu data de 1 ianuarie 2013 in functia de membru al Directoratului si Director Financiar al Petrom, ca urmare a renuntarii lui Daniel Turnheim la mandatul de membru al Directoratului.

Daniel Turnheim va continua ca Senior Vice President Corporate Finance in cadrul OMV Aktiengesellschaft.

In conformitate cu prevederile art. 18.11 din Actul Constitutiv al Petrom, Andreas Peter Matje a fost numit membru al Directoratului, incepand cu data de 1 ianuarie 2013, pentru perioada ramasa din mandatul lui Daniel Turnheim, respectiv pana la data de 17 aprilie 2015.

Andreas Peter Matje (48) a studiat Administrarea Afacerilor la Universitatea din Viena, specializarea Management si Marketing Industrial. Ulterior a urmat un program de doctorat si diverse programe de management, incluzand un Global Executive MBA in cadrul Scolii de Afaceri Rotman a Universitatii din Toronto. Intre anii 1995 si 1999 a detinut functia de division controller upstream in cadrul OMV Aktiengesellschaft. Dupa mai multi ani petrecuti pe pozitii manageriale la Polyfelt GmbH (pana in 2005 subsidiara a OMV Aktiengesellschaft, ulterior denumita TenCate Geosynthetics Austria), Matje s-a realaturat companiei OMV Aktiengesellschaft in 2009, ca Senior Vice President Controlling.

Mariana Gheorghe

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

