

In compliance with Law no. 24/2017 on issuers of financial instruments and market operations and Financial Supervisory Authority Regulation no. 5/2018 on issuers of financial instruments and market operations

Date of report: **September 15, 2020**

Name of issuer: **OMV Petrom S.A.**

Headquarters: **Bucharest, 22 Coralilor Street, District 1, („Petrom City”)**

Telephone/fax number: **+40 372 161930/ +40 372 868518**

Sole registration number at the Trade Register Office: **1590082**

Fiscal attribute: **RO**

Trade Register Number: **J 40/8302/1997**

Share capital: **5,664,410,833.5 RON**

Regulated market on which the issued shares are traded: **Bucharest Stock Exchange and London Stock Exchange**

Significant event to be reported:

Changes in the Executive Board

In today's meeting, the Supervisory Board of OMV Petrom S.A. appointed **Christopher Veit, 62**, as the new Executive Board Member responsible for Upstream of OMV Petrom S.A. after Peter Zeilinger waived his mandate as Executive Board Member responsible for Upstream of OMV Petrom S.A.. The mandate of Peter Zeilinger will end on September 30, 2020. In line with OMV Petrom S.A.'s Articles of Association, the appointment is for the remaining term of the mandate granted to Peter Zeilinger, namely until April 16, 2023. **Christopher Veit** accepted his appointment and he will assume the new position with effect from October 1, 2020.

Christina Verchere

Chief Executive Officer

President of the Executive Board

Alina Popa

Chief Financial Officer

Member of the Executive Board