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: **30 October 2026**
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: **J1997008302407**
Share capital: **6,231,166,705.80 RON**
Regulated market on which the issued shares are traded: **Bucharest Stock Exchange**

Significant event to be reported:
Changes in the Executive Board

The President of the Executive Board and CEO of OMV Petrom SA, Christina Verchere, has notified the President of the Supervisory Board, Emma Delaney, that she will not be available for another possible mandate in the Executive Board of OMV Petrom SA. Her current mandate runs until 16 April 2027.

The decision of the Supervisory Board on the Executive Board membership following the expiration of the current mandate will be communicated to the market in line with legal requirements.

Emma Delaney
President of the Supervisory Board

Berislav Gaso
President of the Nomination and Remuneration Committee