



# Ad hoc report

OMV Petrom S.A.

In compliance with Law no. 24/2017 on issuers of financial instruments and market operations and National Securities Commission Regulation no. 1/2006 on issuers and operations with securities

**Date of report: May 30, 2018**

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

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

Telephone/fax number: **+40 372 160697/ +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**

Today, the Supervisory Board approved the effective date of July 1, 2018 for Franck Neel to take over the position as Member of the Executive Board of OMV Petrom responsible for Downstream Gas. Franck Neel's appointment to this position was already announced on April 26, 2018. The Supervisory Board also took note that Lacramioara Diaconu-Pintea's mandate as Member of the Executive Board of OMV Petrom will cease as of June 30, 2018, when Franck Neel takes over the position.

Further, Neil Anthony Morgan tendered his resignation as Executive Board Member of OMV Petrom responsible for Downstream Oil effective November 30, 2018.

**Christina Verchere**  
Chief Executive Officer

**Stefan Waldner**  
Chief Financial Officer



**OMV Petrom**