

Ad hoc report

OMV Petrom S.A.

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

Date of report: 8 March 2023

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: **6,231,166,705.80 RON**

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

Significant event to be reported:

Changes in the Supervisory Board

OMV Petrom S.A. (OMV Petrom) announces that Mr. Daniel Turnheim has notified the waiver of his mandate as member of the Supervisory Board of OMV Petrom, effective starting 17 March 2023 (last day in office being 16 March 2023).

Following the waiver of his mandate, Mr. Daniel Turnheim will cease to hold the above-mentioned position in the Supervisory Board starting 17 March 2023, thus this seat becoming vacant.

Mr. Daniel Turnheim has been a member of the Supervisory Board of OMV Petrom since 1 January 2017.

Christina Verchere
Chief Executive Officer
President of the Executive Board

Alina Popa
Chief Financial Officer
Member of the Executive Board