

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: **March 16, 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. announces the appointment of Berislav Gaso as interim member of the Supervisory Board effective as of 17 March 2023 and until the next General Meeting of Shareholders convened for 26 April 2023, following Daniel Turnheim's waiver of his mandate as member of the Supervisory Board of OMV Petrom S.A., as announced on 8 March 2023.

Berislav Gaso holds a master's degree in Mechanical Engineering from the Technical University of Munich, Germany, and a PHD in Business Administration from the University of St. Gallen, Switzerland. Berislav Gaso has held various management positions in the MOL Group after working as a junior partner at McKinsey & Company. Most recently, he was Executive Vice President in charge of MOL Group's Exploration & Production Division. On March 1, 2023, Berislav Gaso assumed his role as a member of the Executive Board of OMV Aktiengesellschaft, where he is responsible for the Energy Division.

Christina Verchere

Chief Executive Officer
President of the Executive Board

Alina Popa

Chief Financial Officer
Member of the Executive Board