

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

Date of report: **15 March 2024**

Name of issuer: **OMV Petrom S.A. ("OMV Petrom")**

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

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

Significant event to be reported:

Executive Board's proposal regarding dividend distribution for the financial year 2023

The Executive Board's proposal for distribution of dividends for the financial year 2023, the same as the one announced on February 1, 2024, namely a **gross dividend of RON 0.0413/share**, was approved by the Supervisory Board on March 15, 2024 and will be submitted for approval to the **Ordinary General Meeting of Shareholders convened on April 24/25, 2024.**

This dividend implies a 10% year on year increase, at the high end of the 5-10% range stated in the dividend guidance.

The proposed **Record Date**, which serves to the identification of the shareholders who are to benefit from dividends is **May 15, 2024**, the proposed **"Ex-Date"** is **May 14, 2024**, while the proposed **Payment Date** is **June 5, 2024.**

More details regarding the proposed payment conditions and methods are included in the documents and informing materials related to this item on the agenda of the Ordinary General Meeting of Shareholders.

The Executive Board of OMV Petrom S.A. announced its intention to propose a special dividend in 2024. The potential special dividend will be subject to a future Ordinary General Meeting of Shareholders.

Christina Verchere
Chief Executive Officer
President of the Executive Board

Alina Popa
Chief Financial Officer
Member of the Executive Board