

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

Date of report: **17 April 2024**

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

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

Significant event to be reported:

Availability of electronic voting via eVOTE online platform for the Ordinary General Meeting of Shareholders of OMV Petrom S.A. convened for 24 April 2024 (first convening)

OMV Petrom S.A. announces the opening, as of the date of this report, of the electronic voting via eVOTE online platform for the Ordinary General Meeting of Shareholders of OMV Petrom S.A. convened for 24 April 2024.

Therefore, the company's shareholders registered at the reference date, namely 12 April 2024, in the shareholders' register kept by Depozitarul Central S.A. are invited to access <https://snp.evot.ro/login>, to register and cast their votes using this voting method.

As mentioned in the convening notice, the **electronic voting via eVOTE online platform is available until 23 April 2024, 14:00 o'clock (Romanian time).**

The procedure for electronic voting via eVOTE online platform is included in the company's rules and procedures of the general meetings of shareholders published together with the information materials for this meeting.

The convening notice, as well as all the supporting materials and documents related to the Ordinary General Meeting of Shareholders of OMV Petrom S.A. on 24 April 2024 can be accessed on the company's website, at the link: <https://www.omvpetrom.com/en/about-us/corporate-governance-aboutus/general-meetings-shareholders-en>.

The usual voting methods, by transmitting the voting bulletin by correspondence or by participating in person in the meeting, remain available for shareholders that choose to cast their votes using any of these voting methods, according to the indications included in the convening notice.

Christina Verchere
Chief Executive Officer
President of the Executive Board

Alina Popa
Chief Financial Officer
Member of the Executive Board