

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: 28 August 2026

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: **J1997008302407**

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

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

Significant event to be reported:

Changes in the Supervisory Board

OMV Petrom S.A. announces the appointment of Ms. Emma Delaney as interim member of the Supervisory Board, effective 1 September 2026 and until the next General Meeting of Shareholders, following Mr. Alfred Stern's waiver of his mandate as member and president of the Supervisory Board of OMV Petrom S.A., as announced on 10 August 2026.

During her 30-year career at bp, she held senior leadership roles across the company's upstream and downstream businesses and led complex transformation programs in rapidly evolving markets and regions. Her breadth of international experience spans Europe, Middle East, Africa and Asia Pacific.

From 1 September 2026, Emma Delaney will assume the role of Chair of the Executive Board and Chief Executive Officer of OMV Aktiengesellschaft, headquartered in Vienna, Austria.

Christina Verchere

Chief Executive Officer

President of the Executive Board

Alina Popa

Chief Financial Officer

Member of the Executive Board