

AD-HOC REPORT

In compliance with Capital Markets Law no. 297/2004 and Regulation no.1/2006 of NSC

RAPORT CURENT

In conformitate cu Legea nr.297/2004 si Regulamentul CNVM nr.1/2006

Date of report/ Data raportului: **18.09.2013**

Name of issuer/ Numele emitentului: **OMV PETROM S.A.**

Headquarters/ Sediul: **Bucharest, Coralilor nr. 22, sector 1 ("Petrom City")**

Telephone, fax number/ Numarul de telefon, fax: **+40 372 429082/ +40 372 868518**

Sole registration number / Cod unic de identificare: **1590082**

Fiscal attribute/ Atribut fiscal: **R**

Trade Register Number/ Numar de inregistrare in registrul comertului: **J 40/8302/1997**

Share capital/ Capitalul social: **5,664,410,833.5 RON**

Regulated market on which the issued shares are traded/ Piata reglementata pe care se tranzactioneaza actiunile: **Bucharest Stock Exchange/ Bursa de Valori Bucuresti**

Significant event to be reported/ Eveniment important de raportat:

Changes in the Supervisory Board/ Schimbari in Consiliul de Supraveghere

Petrom announces the appointment of Johann Pleininger as interim member of the Supervisory Board, following Jacobus Gerardus Huijskes's waiver of the mandate as member of the Supervisory Board.

Petrom anunta numirea in functia de membru interimar al Consiliului de Supraveghere a lui Johann Pleininger, ca urmare a renuntarii lui Jacobus Gerardus Huijskes la mandatul de membru al Consiliului de Supraveghere.

In accordance with art. 17.4 of Petrom's Articles of Association of OMV Petrom S.A., Johann Pleininger was appointed as interim member of the Supervisory Board starting September 18, 2013 until the next General Meeting of Shareholders.

In conformitate cu prevederile art. 17.4 din Actul Constitutiv al OMV Petrom S.A., Johann Pleininger a fost numit membru interimar al Consiliului de Supraveghere, incepand cu data de 18 septembrie 2013 pana la urmatoarea intrunire a Adunarii Generale a Actionarilor.

Johann Pleininger (51) was appointed Senior VicePresident of the newly set-up CEE & Black Sea Region Division within OMV Aktiengesellschaft starting September 1, 2013. He was Executive Board member of OMV Petrom SA responsible for Exploration & Production activities between June 2007 and August 2013. Before joining Petrom in 2005, Johann Pleininger held various positions within OMV Aktiengesellschaft, working in the oil and gas industry since 1977. Johann Pleininger graduated the Technical College for Mechanical Engineering and Economics in Vienna, obtained the International Project Management certificate and graduated in Industrial Engineering.

Incepand cu 1 septembrie 2013, Johann Pleininger (51 ani) a fost numit Vicepresedinte Senior al Diviziei Regiunea SEE si Marea Neagra, nou infiintata in cadrul OMV Aktiengesellschaft. In perioada iunie 2007 - august 2013, Johann Pleininger a fost membru al Directoratului OMV Petrom S.A. responsabil cu activitatea de Explorare si Productie. Lucreaza in industria de titei si gaze din anul 1977, iar inainte de a se alatura Petrom, in 2005, a detinut diverse functii in cadrul OMV Aktiengesellschaft. Johann Pleininger a absolvit Colegiul Tehnic pentru Inginerie Mecanica si Economie din Viena, a obtinut certificatul pentru Management de Proiect International si a absolvit Ingineria Industriala.

Mariana Gheorghe

Chief Executive Officer/ Director General Executiv
President of the Executive Board/ Presedintele Directoratului

