

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 14, 2019**

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: **5,664,410,833.5 RON**

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

Significant event to be reported:

Executive Board's proposal regarding dividends distribution for the financial year 2018

The Executive Board's proposal for distribution of dividends for the financial year 2018, the same as the one announced on 6 February, 2019, namely a **gross dividend of RON 0.0270/share**, was approved by the Supervisory Board on March 14, 2019 and will be submitted for approval to the **Ordinary General Meeting of Shareholders convened on April 19, 2019**.

The proposed **Record Date**, which serves to the identification of the shareholders who are to benefit from dividends is **May 23, 2019**, the proposed **"Ex-Date"** is **May 22, 2019**, while the proposed **Payment Date** is **June 13, 2019**.

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.



Christina Verchere
Chief Executive Officer
President of the Executive Board



Stefan Waldner
Chief Financial Officer
Member of the Executive Board