

Cerere de plata prin virament bancar

a dividendelor nete distribuite de **OMV Petrom S.A.**
-Persoane fizice-

Subsemnatul
Având codul numeric personal (CNP) [.....],
domiciliat în str
nr.bl.....sc.....ap.....sect/jud tara declar pe
propria răspundere că instructez BRD sa vireze dividendele nete pentru anul 2010
distribuite de OMV Petrom S.A. actionarilor societatii inregistrati in Registrul
Actionarilor tinut de Depozitarul Central S.A. la data de inregistrare de 12 mai 2011
în contul nr [.....]
[.....] (format IBAN), codul SWIFT [.....] moneda
[.....] titular cont.....
....., CNP/ Pasaport titular [.....],
deschis la banca
sucursala

Anexez la prezenta cerere de plata a dividendelor nete prin virament bancar
urmatoarele documente:
(bifati varianta potrivita cazului dvs.):

- Pentru viramentele in alte banci decat BRD, anexez:
- copie extras de cont certificat de banca unde se solicita transferul dividendelor sau document doveditor emis de banca din care sa reiasa titularul contului bancar mai sus mentionat
- In calitate de **actionar cu rezidenta in Romania**, anexez:
- copie act de identitate in termen de valabilitate – carte/buletin de identitate cu CNP pentru cetatenii romani sau pasaport cu numar de identificare pentru cetatenii straini
- In situatia **schimbării numelui** actionarului (căsătorie, divorț, schimbare administrativa) anexez și:
- copia actului de schimbare a numelui
- In calitate de **actionar minor cu varsta intre 14-18 ani**, anexez și:
- copie incuviintare reprezentantului legal
 - copie incuviintare autoritate tutelara
- In situatia in care dividendele sunt solicitate de reprezentantul legal/tutorele/curatorul minorului intre 14-18 ani documentele solicitate vor fi cele de la punctele corespunzatoare de mai jos.
- In calitate de **actionar care NU are rezidenta in Romania**, anexez:
- copie act de identitate sau pasaport cu numar de identificare, in termen de valabilitate
 - certificat de rezidenta fiscala (original) insotit de traducerea legalizata in romana
- In situatia **schimbării numelui** actionarului (căsătorie, divorț, schimbare administrativa) anexez și:
- copia actului de schimbare a numelui
- In calitate de **împuternicit al actionarului**, anexez:
- procura specială notariala in original sau copie legalizata procură generală
 - copie act de identitate al îputernicitului in termen de valabilitate – carte/buletin de identitate cu CNP pentru cetatenii romani sau pasaport cu numar de identificare pentru cetatenii straini
- In calitate de **mostenitor al actionarului**, anexez:
- copie certificat mostenitor sau copie extras de cont emis de Depozitarul Central S.A. care sa ateste numarul de actiuni transferate catre mostenitor
 - copie act de identitate al mostenitorului, in termen de valabilitate – carte/buletin de identitate cu CNP pentru cetatenii romani sau pasaport cu numar de identificare pentru cetatenii straini
- In situatia in care sunt mai multi mostenitori, acestia trebuie sa se prezinte impreuna la BRD sau sa imputerniceasca pe unul dintre ei prin procura speciala notariala. BRD va efectua plata contravalorii dividendelor nete totale venite actionarului decedat intr-un singur cont indicat de mostenitor/mostenitori/in procura speciala. In cazul mai multor mostenitori nu se pot efectua plati partiale.
- In calitate de **reprezentant legal/tutore al actionarului minor sub 14 ani**, anexez:
- copie act de identitate al reprezentantului legal/tutorei, in termen de valabilitate – carte/buletin de identitate pentru cetatenii romani sau pasaport cu numar de identificare pentru cetatenii straini
 - copie certificat de nastere actionar
 - copie document ce instituie tutela, daca este cazul

Payment request form

of the net dividends distributed by **OMV Petrom S.A.**
by bank transfer
-Individuals-

I, the undersigned
personal identification number (CNP) [.....],
domiciled in street
no.....block.....entry.....apt.....district / county
country....., hereby declare that I instruct BRD to transfer the net dividend for
2010 year distributed by OMV Petrom S.A. to the shareholders of the company
registered with the Shareholders Registry held by Depozitarul Central S.A. at the
registration date of 12 May 2011 into account no. [.....]
[.....] (IBAN), SWIFT code [.....]
[.....] currency [.....] account holder
....., Account holder's CNP/ Passport ID [.....],
opened with the bank
branch

I attach to the present payment request form of the net dividends by bank transfer the
following documents:
(check the appropriate option):

- For transfers in other banks than BRD, I attach hereto:
- copy of the statement of account certified by the bank where the dividends are requested to be transferred or other document issued by the bank revealing the holder of the bank account mentioned above
- As **shareholder resident in Romania**, I attach hereto:
- copy of the valid identity document – identity bulletin/card with CNP for Romanian citizens or passport with identification number for foreign citizens.
- In case of **change of the shareholder's name** (marriage, divorce, administrative change) I also attach hereto:
- copy of the document attesting the name change
- As **shareholder- minor between 14-18 years**, I also attach hereto:
- copy of the approval of the legal representative
 - copy of the approval of the tutelary authority
- In case dividends are requested by the legal representative/tutor/legal guardian of the minor between 14-18 years, the requested documents are those from the correspondent items mentioned below.
- As **shareholder NOT resident in Romania**, I attach hereto:
- copy of the valid identity document or passport with identification number
 - tax residency certificate (in original) together with notarized translation into Romanian language.
- In case of **change of the shareholder's name** (marriage, divorce, administrative change), I also attach hereto:
- copy of the document attesting the name change
- As **proxy of the shareholder**, I attach hereto:
- original notarized special power of attorney or notarized copy of a general power of attorney
 - copy of the proxy's valid identity documents – identity bulletin/card with CNP for Romanian citizens or passport with identification number for foreign citizens
- As **heir of the shareholder**, I attach hereto:
- copy of the heir certificate or of the statement of account issued by Depozitarul Central S.A. attesting the number of shares transferred to the heir
 - copy of the heir valid identity documents – the identity bulletin/card with CNP for Romanian citizens or passport with identification number for foreign citizens
- In case there are more heirs, they must present themselves together at BRD or empower one of them by a notarized special power of attorney. BRD will make the payment of the total amount of net dividends to which the deceased shareholder is entitled to in a single account indicated by the heir/heirs/in the power of attorney. In case of more heirs partial payments cannot be made.
- As **legal representative/tutor of a minor shareholder under 14 years**, I attach hereto:
- copy of the valid identity document of the legal representative/tutor – identity bulletin/card with CNP for Romanian citizens or passport with identification number for foreign citizens
 - copy of the birth certificate of the shareholder
 - copy of the document setting up the tutelage, if applicable

- In calitate de **curator al actionarului persoana cu dizabilitati**, anexez :
- copie act juridic ce instituie curatela
 - copii acte de identitate ale curatorului si ale actionarului, in termen de valabilitate – carte/buletin de identitate cu CNP pentru cetatenii romani si pasaport cu numar de identificare pentru cetatenii straini

- In calitate de **banca custode/societate de servicii de investitii financiare (SSIF)** a clientilor - actionari ai OMV Petrom S.A., anexez:
- adresa in original semnata si stampilata de reprezentantul legal al bancii custode/SSIF sau de directorul departamentului specializat in astfel de operatiuni prin care se solicita plata dividendelor nete, care sa contina datele de identificare ale clientilor si numarul de actiuni emise de OMV Petrom S.A. si detinute de fiecare client prin banca custode/SSIF respectiva si conturile (codurile IBAN si banca) in care sa se faca viramentul
 - copie document care atesta calitatea semnatarului adresei de mai sus de reprezentant legal al bancii custode/SSIF sau de director al departamentului specializat in astfel de operatiuni
 - copie document din care sa rezulte faptul ca banca custode/SSIF este imputernicita sa solicite si sa incaseze dividendele in numele clientilor sai
 - copii acte de identitate ale actionarilor – clienti ai bancii custode/SSIF, in termen de valabilitate – carte/buletin de identitate cu CNP pentru cetatenii romani sau pasaport cu numar de identificare pentru cetatenii straini
 - pentru actionarii nerezidenti, certificatul de rezidenta fiscala (original) impreuna cu traducerea legalizata a acestuia in limba romana

NOTA:

- **Titularul contului bancar** in care se solicita transferul dividendelor nete poate fi doar actionarul sau, dupa caz, unul dintre mostenitorii sau imputernicitii acestuia.
- **Actionarii nerezidenti, care doresc aplicarea prevederilor mai favorabile ale conventiei de evitare a dublei impuneri incheiate intre Romania si tara lor de rezidenta**, trebuie sa prezinte, pana la data platii, certificatul de rezidenta fiscala in original, impreuna cu traducerea legalizata a acestuia in limba romana, precum si detalii de contact pentru eventuale clarificari asupra certificatelor de rezidenta fiscala. **Daca certificatul de rezidenta fiscala nu este transmis impreuna cu cererea de plata a dividendelor nete prin virament bancar inainte de data platii dividendelor, OMV Petrom S.A. va retine impozitul pe dividende din dividendul brut in cota standard prevazuta de lege.**
- Formularul de cerere de plata a dividendelor nete prin virament bancar impreuna cu documentele suport mentionate in acesta pot fi transmise si **prin posta**, cu scrisoare recomandata, la adresa: “Directia Titluri - BRD METAV- Corp A2, str. Biharia nr. 67-77, sector 1, Bucuresti, Romania”. In aceasta situatie documentele suport solicitate in prezentul formular in copie simpla vor fi transmise **in copie legalizata** si, daca este cazul, **apostilate**.
- **In situatia in care documentele suport sunt emise intr-o alta limba decat limba romana, acestea trebuie depuse apostilate, daca este cazul, si in traducere legalizata in limba romana.**
- Toate documentele suport prezentate la ghiseele bancare in copie simpla vor fi **certificate pentru conformitate cu originalul, semnate** de actionar/mostenitorul acestuia/ imputernicitul acestuia, precum si de catre BRD pe baza originalelor.
- **BRD va efectua plata dividendelor nete in cel mult o zi bancara (sau cel mult zece zile bancare in cazul actionarilor nerezidenti care depun certificate de rezidenta fiscala) de la data primirii de catre BRD a cererii de plata, insotita de documentele suport complete si corecte.** Data creditarii conturilor bancare ale actionarilor depinde de circuitul interbancar si de lantul de banci corespondente.
- **Plata dividendelor nete cuvenite actionarilor OMV Petrom S.A. este supusa prevederilor generale in materia prescriptiei.**
- **BRD isi rezerva dreptul de a solicita documente suplimentare in urma analizarii cererilor.**

Telefon
E-mail
Data

Semnatura solicitantului

- As **legal guardian of the shareholder – person with disabilities**, I attach hereto:
- copy of the legal document setting up the legal guardianship
 - copies of the legal guardian’s and of the shareholder valid identity documents - identity bulletin/card with CNP for Romanian citizens or passport with identification number for foreign citizens

- As **custodian bank/ financial investment services company (SSIF)** of clients – shareholders of OMV Petrom S.A., I attach hereto:
- original letter signed by the legal representative of the custodian bank/SSIF or by the manager of the department specialized in such operations by which the payment of the net dividends is requested, which must contain identification data of the clients and the number of OMV Petrom S.A.’s shares owned by each client through the respective custodian bank/SSIF and the accounts (IBAN codes and the bank) in which the payment should be made
 - copy of the document attesting the above mentioned signatory of the letter as legal representative of the custodian bank/SSIF or manager of the department specialized in such operations
 - copy of the document attesting the fact that the custodian bank/SSIF is empowered to request and cash in the dividends in the name of its clients
 - copies of the valid identity documents of the shareholders – clients of the custodian bank/SSIF – identity bulletin/card with CNP for Romanian citizens or passport with identification number for foreign citizens
 - for non-residents- tax residency certificate (in original) together with notarized translation into Romanian language

NOTE:

- **The holder of the bank account** in which the transfer of the net dividends is requested can only be the shareholder or one of its heirs or its proxy, if applicable.
- **Shareholders NOT resident in Romania who want to benefit from the more favorable provisions of the avoidance of double taxation treaties concluded between Romania and their resident country** must provide until the date of the payment, a tax residency certificate, in original, accompanied by notarized translation into Romanian language, as well as contact details for further clarifications related to fiscal certificates. **If the tax certificate is not submitted together with payment request form prior to the payment date, OMV Petrom S.A. will deduct withholding tax from the gross amount at the standard rate provided by the law.**
- The payment request form of the net dividends by bank transfer, accompanied by the supporting documents mentioned therein may be **sent by registered mail** to: “Directia Titluri - BRD METAV - Corp A2, str. Biharia nr. 67-77, sector 1, Bucuresti, Romania. In this case, the supporting documents requested in this payment request form in simple copy must be transmitted in **notarized copy** and, if applicable, **apostilled**.
- **In case the supporting documents are issued in other language than Romanian must be submitted apostilled, if applicable, and in notarized translation into Romanian language as well.**
- All the supporting documents submitted to the bank desks in simple copy must be marked as **certified true copy, signed** by the shareholder/its heir/its proxy, as well as by BRD based on originals.
- **BRD will make the payment of the net dividends in maximum one banking day (or ten banking days in case of non-residents who submitted tax certificates) from the date of receiving by BRD of the payment request accompanied by correct and complete supporting documents.** The date of the crediting of the bank accounts of the shareholders depends on the interbanking circuit and the chain of the correspondent banks.
- **The payment of the net dividends to which OMV Petrom S.A.’s shareholders are entitled to are subject to the general statute of limitations.**
- **Following the analysis of the request, BRD reserves the right to request additional documents.**

Telephone
E-mail
Date

Signature