Voting results for the ordinary general meeting of OMV AG on 24. May 2017

**Agenda item 2:**
Resolution on the appropriation of the balance sheet profit reported in the Financial Statements 2016.

- **Presence:** 1,992 shareholders with 245,958,082 votes.
- **Number of shares voting valid:** 245,958,072
- **Those correspond to this portion of the registered capital:** 75.15%
- **Total number of valid votes:** 245,958,072
- **FOR-Votes** 1,968 shareholders with 245,420,725 votes.
- **AGAINST-Votes** 23 shareholders with 537,347 votes.
- **ABSTENTIONS** 1 shareholder with 10 votes.

**Agenda item 3:**
Resolution on the discharge of the members of the Executive Board for the financial year 2016.

- **Presence:** 1,997 shareholders with 245,961,922 votes.
- **Number of shares voting valid:** 244,476,782
- **Those correspond to this portion of the registered capital:** 74.70%
- **Total number of valid votes:** 244,476,782
- **FOR-Votes** 1,963 shareholders with 244,438,214 votes.
- **AGAINST-Votes** 30 shareholders with 1,485,140 votes.
- **ABSTENTIONS** 30 shareholders with 1,485,140 votes.

**Agenda item 4:**
Resolution on the discharge of the members of the Supervisory Board for the financial year 2016.

- **Presence:** 2,000 shareholders with 245,964,122 votes.
- **Number of shares voting valid:** 244,478,533
- **Those correspond to this portion of the registered capital:** 74.70%
- **Total number of valid votes:** 244,478,533
- **FOR-Votes** 1,960 shareholders with 244,324,167 votes.
- **AGAINST-Votes** 9 shareholders with 154,366 votes.
- **ABSTENTIONS** 31 shareholders with 1,485,589 votes.

**Agenda item 5:**
Resolution on the remuneration for the members of the Supervisory Board for the financial year 2016.

- **Presence:** 2,000 shareholders with 245,964,122 votes.
Number of shares voting valid: 245,961,542
Those correspond to this portion of the registered capital: 75.15%
Total number of valid votes: 245,961,542

FOR-Votes 1,985 shareholders with 245,942,334 votes.
AGAINST-Votes 12 shareholders with 19,208 votes.
ABSTENTIONS 3 shareholders with 2,580 votes.

Agenda item 6:
Appointment of the auditor and Group auditor for the financial year 2017.

Presence: 1,998 shareholders with 245,963,682 votes.
Number of shares voting valid: 245,800,399
Those correspond to this portion of the registered capital: 75.11%
Total number of valid votes: 245,800,399

FOR-Votes 1,939 shareholders with 243,521,360 votes.
AGAINST-Votes 50 shareholders with 2,279,039 votes.
ABSTENTIONS 9 shareholders with 163,283 votes.

Agenda item 7.i:
Resolution on the Long Term Incentive Plan 2017.

Presence: 1,998 shareholders with 245,963,682 votes.
Number of shares voting valid: 245,963,171
Those correspond to this portion of the registered capital: 75.16%
Total number of valid votes: 245,963,171

FOR-Votes 1,821 shareholders with 242,240,576 votes.
AGAINST-Votes 173 shareholders with 3,722,595 votes.
ABSTENTIONS 4 shareholders with 511 votes.

Agenda item 7.ii:
Resolution on the Share Part of the Annual Bonus 2017.

Presence: 1,998 shareholders with 245,963,682 votes.
Number of shares voting valid: 245,963,371
Those correspond to this portion of the registered capital: 75.16%
Total number of valid votes: 245,963,371

FOR-Votes 849 shareholders with 209,793,688 votes.
AGAINST-Votes 1,146 shareholders with 36,169,683 votes.
ABSTENTIONS 3 shareholders with 311 votes.