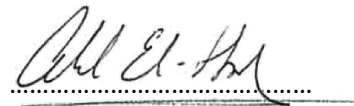


## Declaration of Independence

As candidate for election to the Supervisory Board of OMV Aktiengesellschaft in the Annual General Meeting on May 27, 2026, I, Ahmed El-Hoshy, herewith declare to be independent within the meaning of the resolution of the Supervisory Board of OMV Aktiengesellschaft as of December 11, 2025, regarding the criteria of independence (Attachment ./1).

Abu Dhabi, on 21/04/2026

*Place, Date*



Ahmed El-Hoshy

## **Resolution of the Supervisory Board dated December 11, 2025, on the Criteria for Independence**

In principle a member of the Supervisory Board shall be regarded as independent if it is in no business or personal relation to the company or the Executive Board which constitutes a material conflict of interest and therefore will be suitable to influence the acting of the member. To judge upon the independence the following leading criteria shall be applied in addition:

- a) The member of the Supervisory Board must not have been during the past five years a member of the Executive Board or executive employee of the company or a subsidiary.
- b) The member of the Supervisory Board must not have been during the last three years auditor of the company or shareholder or employee of the auditing audit company.
- c) The member of the Supervisory Board shall not entertain or have entertained during the last year a business relation to the company or a subsidiary in an extent significant for the member. The foregoing also applies to business relations with undertakings in which the member has a significant economic interest. The approval of particular business by the Supervisory Board according to Section 95 para 5 no. 12 Austrian Stock Corporation Act does not automatically qualify as dependent.
- d) The member of the Supervisory Board shall not be member of the executive board of another company where a member of the Executive Board of the company serves as member of the supervisory board.
- e) The member of the Supervisory Board shall not longer than 15 years be a member of the Supervisory Board.
- f) The member of the Supervisory Board shall not be a close relative (direct descendant, spouse, partner, parent, uncle, aunt, sibling, niece or nephew) of a member of the Executive Board or of a person being in a position as described above.

The Supervisory Board