

TOP 9: Overview of proposed amendments of Articles of Association of OMV Aktiengesellschaft

Provision	Topic	Proposed Changes
Art 3(4)	Authorized Capital	<i>The authorization granted to the Executive Board in § 3 paragraph 4 to increase the share capital from authorized capital expired on September 29, 2025, and the provision will therefore be deleted without replacement.</i>
Art 15(6) 2nd sentence	Attendance Quorum Remuneration Committee	With respect to the committee responsible for decisions in matters affecting relationships between the company and members of the Executive Board, it shall have a quorum if, in addition , all members of the Supervisory Board elected by the General Meeting which do not attend the meeting , are represented .
Art 22(1)	General Meeting; Registration for General Meeting	Every shareholder who holds shares of the company at the end of the 10th day preceding the date of the General Meeting (record date) shall be entitled to participate in the General Meeting. Proof thereof shall be furnished to the company on the third working day preceding the General Meeting at the latest. Such proof shall have been received by the company at the address notified in the notice convening the General Meeting within the time period mentioned, unless a later time is determined in the notice convening the General Meeting. The confirmation issued by the bank managing the securities account having its seat in a member state of the European Economic Area or in a full member state of the OECD, or by the custodian investment firm managing the securities account having its seat in a member state of the European Economic Area shall serve as proof (deposit confirmation). The deposit confirmation shall not be older than seven days at the time it is presented to the company. In the notice convening the General Meeting, the Executive Board can determine that the proof to be furnished is to be transmitted to a bank commissioned by the company. Proof shall be furnished in German or in English, text form is sufficient . The detailed requirements for submitting the deposit confirmations shall be notified together with the notice convening the General Meeting. The notice convening the General Meeting can provide for the route for communication of deposit confirmations to be by telefax or email (and the electronic format can be further specified in the notice convening the General Meeting). The content of the deposit confirmation to be issued is governed by sec. 10a of the Austrian Stock Corporation Act. The company shall be entitled but not obligated to verify whether the proof thus furnished is correct.