

## Statement pursuant to Section 87 para 2 Stock Corporation Act

Name: *Ing. Andreas Klauser*

Date of Birth: *14 October 1965*

According to Section 87 para 2 Stock Corporation Act each candidate who is proposed to be elected as member to the Supervisory Board must demonstrate his/her professional qualifications, his/her professional and similar occupations as well as all circumstances which would constitute concerns with regard to potential conflicts of interest.

Regarding my professional qualifications as well as my professional and similar occupations, please refer to my attached curriculum vitae.

Apart from the occupations listed in my curriculum vitae, I do not hold any further occupations or mandates in other domestic or foreign corporations or other legal entities, nor do I hold any political mandates. A reason for disqualification pursuant to Section 86 Stock Corporation Act does not exist.

I herewith declare that I am not aware of any circumstances which may cause concern of bias for my function as member of the Supervisory Board of OMV Aktiengesellschaft or its subsidiaries.

I herewith further confirm that I have not been convicted by law for a criminal act that would compromise my professional reliability.

---

Mondsee, 25 February 2026



---

Ing. Andreas Klauser