

**PROPOSAL BY THE EXECUTIVE BOARD FOR THE APPROPRIATION OF THE BALANCE SHEET PROFIT (DIVIDEND PROPOSAL)**

The Executive Board proposes to appropriate the balance sheet profit (*Bilanzgewinn*) shown in the Annual Financial Statements as of December 31, 2025, of OMV Aktiengesellschaft as follows:

“The Annual Financial Statements as of December 31, 2025, show a balance sheet profit of EUR 1,663,404,427.83.

- a) The Executive Board proposes that from such balance sheet profit, a regular dividend of EUR 3.15 per share entitled to receive dividends shall be distributed, which is due and payable on June 11, 2026, and – taking into account the resolution on the additional dividend – the remaining amount shall be carried forward to new account.
- b) The Executive Board proposes that from such balance sheet profit, an additional dividend of EUR 1.25 per share entitled to receive dividends shall be distributed, which is due and payable on June 11, 2026, and – taking into account the resolution on the regular dividend – the remaining amount shall be carried forward to new account.”

The Executive Board