



Voting results for the ordinary general meeting of OMV AG on 27. May 2026

Agenda item 2a:

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

Number of shares voting valid: 250,682,589

Those correspond to this portion of the registered capital: 76.60 %

Total number of valid votes: 250,682,589

FOR-Votes 249,415,568 votes.

AGAINST-Votes 1,267,021 votes.

ABSTENTIONS 12,933 votes.

Agenda item 2b:

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

Number of shares voting valid: 250,682,526

Those correspond to this portion of the registered capital: 76.60 %

Total number of valid votes: 250,682,526

FOR-Votes 249,865,926 votes.

AGAINST-Votes 816,600 votes.

ABSTENTIONS 12,996 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2025.

Number of shares voting valid: 250,650,514

Those correspond to this portion of the registered capital: 76.59 %

Total number of valid votes: 250,650,514

FOR-Votes 250,437,996 votes.

AGAINST-Votes 212,518 votes.

ABSTENTIONS 45,008 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2025.

Number of shares voting valid: 250,656,597

Those correspond to this portion of the registered capital: 76.59 %

Total number of valid votes: 250,656,597

FOR-Votes 250,265,215 votes.

AGAINST-Votes 391,382 votes.

ABSTENTIONS 38,925 votes.

Agenda item 5:

Election of the auditor, the Group auditor and the auditor of the consolidated sustainability reporting for the financial year 2026.

Number of shares voting valid: 250,642,110

Those correspond to this portion of the registered capital: 76.59 %

Total number of valid votes: 250,642,110

FOR-Votes 249,989,354 votes.

AGAINST-Votes 652,756 votes.

ABSTENTIONS 53,387 votes.

Agenda item 6:

Resolution on the Remuneration Report for the Executive Board and the Supervisory Board.

Number of shares voting valid: 249,949,495

Those correspond to this portion of the registered capital: 76.37 %

Total number of valid votes: 249,949,495

FOR-Votes 238,958,808 votes.

AGAINST-Votes 10,990,687 votes.

ABSTENTIONS 746,002 votes.

Agenda item 7:

Resolution on the Remuneration Policy for the Executive Board.

Number of shares voting valid: 250,534,859

Those correspond to this portion of the registered capital: 76.55 %

Total number of valid votes: 250,534,859

FOR-Votes 243,352,914 votes.

AGAINST-Votes 7,181,945 votes.

ABSTENTIONS 160,638 votes.

Agenda item 8a:

Election of Edith Hlawati to the Supervisory Board.

Number of shares voting valid: 250,122,660

Those correspond to this portion of the registered capital: 76.43 %

Total number of valid votes: 250,122,660

FOR-Votes 229,011,448 votes.

AGAINST-Votes 21,111,212 votes.

ABSTENTIONS 572,837 votes.

Agenda item 8b:

Election of Patrick Lammers to the Supervisory Board.

Number of shares voting valid: 250,461,903

Those correspond to this portion of the registered capital: 76.53 %

Total number of valid votes: 250,461,903

FOR-Votes 236,785,900 votes.

AGAINST-Votes 13,676,003 votes.

ABSTENTIONS 233,594 votes.

Agenda item 8c:

Election of Andreas Klauser to the Supervisory Board.

Number of shares voting valid: 250,671,330

Those correspond to this portion of the registered capital: 76.59 %

Total number of valid votes: 250,671,330

FOR-Votes 248,442,701 votes.

AGAINST-Votes 2,228,629 votes.

ABSTENTIONS 24,167 votes.

Agenda item 8d:

Election of Ahmed El-Hoshy to the Supervisory Board.

Number of shares voting valid: 250,660,368

Those correspond to this portion of the registered capital: 76.59 %

Total number of valid votes: 250,660,368

FOR-Votes 247,894,199 votes.

AGAINST-Votes 2,766,169 votes.

ABSTENTIONS 35,129 votes.

Agenda item 9:

Resolution on the amendment of the Articles of Association in Art 3 para 4, Art 15 para 6, and Art 22 para 1.

Number of shares voting valid: 249,972,528

Those correspond to this portion of the registered capital: 76.38 %

Total number of valid votes: 249,972,528

FOR-Votes 245,429,090 votes.

AGAINST-Votes 4,543,438 votes.

ABSTENTIONS 722,969 votes.
