Voting results for the ordinary general meeting of OMV AG on 15. May 2013

**Agenda item 2:**
Resolution on the appropriation of the balance sheet profit reported in the financial statements 2012.

- **Presence:** 1,510 shareholders with 241,441,400 votes.
- **Number of shares voting valid:** 241,223,264
- **Those correspond to this portion of the registered capital:** 73.71%
- **Total number of valid votes:** 241,223,264

| For-votes: | 241,220,614 |
| Against-votes: | 2,650 |
| Abstentions: | 218,136 |

**Agenda item 3:**
Resolution on the discharge of the Executive Board members for the financial year 2012.

- **Presence:** 1,510 shareholders with 241,441,851 votes.
- **Number of shares voting valid:** 241,214,205
- **Those correspond to this portion of the registered capital:** 73.70%
- **Total number of valid votes:** 241,214,205

| For-votes: | 240,957,258 |
| Against-votes: | 256,947 |
| Abstentions: | 227,646 |

**Agenda item 4:**
Resolution on the discharge of the Supervisory Board members for the financial year 2012.

- **Presence:** 1,507 shareholders with 241,438,777 votes.
- **Number of shares voting valid:** 241,209,902
- **Those correspond to this portion of the registered capital:** 73.70%
- **Total number of valid votes:** 241,209,902

| For-votes: | 237,244,111 |
| Against-votes: | 3,965,791 |
| Abstentions: | 228,875 |
Agenda item 5:
Resolution on the remuneration of the Supervisory Board members for the financial year 2012.

Presence: 1,512 shareholders with 241,434,250 votes.
Number of shares voting valid: 241,195,992
Those correspond to this portion of the registered capital: 73.70 %
Total number of valid votes: 241,195,992

For-votes: 241,178,371
Against-votes: 17,621
Abstentions: 238,258

Agenda item 6:
Appointment of the auditor and Group auditor for the financial year 2013.

Presence: 1,508 shareholders with 241,429,470 votes.
Number of shares voting valid: 241,066,880
Those correspond to this portion of the registered capital: 73.66 %
Total number of valid votes: 241,066,880

For-votes: 240,895,624
Against-votes: 171,256
Abstentions: 362,590

Agenda item 7i:
Resolution on the Long Term Incentive Plan 2013.

Presence: 1,498 shareholders with 241,424,478 votes.
Number of shares voting valid: 239,269,293
Those correspond to this portion of the registered capital: 73.11 %
Total number of valid votes: 239,269,293

For-votes: 209,208,513
Against-votes: 30,060,780
Abstentions: 2,155,185

Agenda item 7ii:
Resolution on the Matching Share Plan 2013.

Presence: 1,497 shareholders with 241,424,028 votes.
Number of shares voting valid: 239,166,243
Those correspond to this portion of the registered capital: 73.08 %
Total number of valid votes: 239,166,243

For-votes: 208,193,589
Against-votes: 30,972,654
Abstentions: 2,257,785
**Agenda item 8:**
Resolution on the amendment of the articles of association to comply with the Company Law Amendment Act 2011.

**Presence:** 1,475 shareholders with 238,731,937 votes.

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<table>
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<td>Against-votes:</td>
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