Voting results for the ordinary general meeting of OMV Aktiengesellschaft on
22. Mai 2018

**Agenda item 2:**
Resolution on the appropriation of the balance sheet profit reported in the Financial Statements 2017.

**Presence:** 2,281 shareholders with 250,470,714 votes.
**Number of shares voting valid:** 250,470,714
**Those correspond to this portion of the registered capital:** 76.53 %
**Total number of valid votes:** 250,470,714

**FOR-Votes:** 2,277 shareholders with 250,287,531 votes.

**AGAINST-Votes:** 4 shareholders with 183,183 votes.

**ABSTENTIONS:** 0 shareholders with 0 votes.

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**Agenda item 3:**
Resolution on the discharge of the members of the Executive Board for the financial year 2017.

**Presence:** 2,280 shareholders with 250,470,588 votes.
**Number of shares voting valid:** 250,189,765
**Those correspond to this portion of the registered capital:** 76.45 %
**Total number of valid votes:** 250,189,765

**FOR-Votes:** 2,269 shareholders with 250,116,343 votes.

**AGAINST-Votes:** 8 shareholders with 73,422 votes.

**ABSTENTIONS:** 3 shareholders with 280,823 votes.

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**Agenda item 4:**
Resolution on the discharge of the members of the Supervisory Board for the financial year 2017.

**Presence:** 2,283 shareholders with 250,470,728 votes.
**Number of shares voting valid:** 249,241,933
**Those correspond to this portion of the registered capital:** 76.16 %
**Total number of valid votes:** 249,241,933

**FOR-Votes:** 2,178 shareholders with 248,971,587 votes.

**AGAINST-Votes:** 14 shareholders with 270,346 votes.

**ABSTENTIONS:** 91 shareholders with 1,228,795 votes.

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**Agenda item 5:**
Resolution on the remuneration for the members of the Supervisory Board for the financial year 2017.

**Presence:** 2,283 shareholders with 250,470,728 votes.
Number of shares voting valid: 250,470,228
Those correspond to this portion of the registered capital: 76.53 %
Total number of valid votes: 250,470,228

FOR-Votes  2.282 shareholders with 250,470,228 votes.
AGAINST-Votes  0 shareholders with 0 votes.
ABSTENTIONS  1 shareholder with 500 votes.

Agenda item 6:
Appointment of the auditor and Group auditor for the financial year 2018.
Presence:  2.283 shareholders with 250,470,728 votes.
Number of shares voting valid: 250,324,278
Those correspond to this portion of the registered capital: 76.49 %
Total number of valid votes: 250,324,278
FOR-Votes  2.241 shareholders with 249,610,522 votes.
AGAINST-Votes  39 shareholders with 713,756 votes.
ABSTENTIONS  3 shareholders with 146,450 votes.

Agenda item 7.i:
Resolution on the Long Term Incentive Plan 2018.
Presence:  2.283 shareholders with 250,470,728 votes.
Number of shares voting valid: 250,469,619
Those correspond to this portion of the registered capital: 76.53 %
Total number of valid votes: 250,469,619
FOR-Votes  2.139 shareholders with 247,802,294 votes.
AGAINST-Votes  141 shareholders with 2,667,325 votes.
ABSTENTIONS  3 shareholders with 1,109 votes.

Agenda item 7.ii:
Resolution on the Equity Deferral 2018.
Presence:  2.283 shareholders with 250,470,728 votes.
Number of shares voting valid: 250,469,719
Those correspond to this portion of the registered capital: 76.53 %
Total number of valid votes: 250,469,719
FOR-Votes  2.257 shareholders with 250,092,165 votes.
AGAINST-Votes  24 shareholders with 377,554 votes.
ABSTENTIONS  2 shareholders with 1,009 votes.

Agenda item 8.1:
Election of Alyazia Ali Al Kuwaiti to the Supervisory Board.
Presence:  2.283 shareholders with 250,470,728 votes.
Number of shares voting valid: 250,465,536
Those correspond to this portion of the registered capital: 76.53 %
Total number of valid votes: 250,465,536
FOR-Votes  2.236 shareholders with 249,046,451 votes.
AGAINST-Votes  41 shareholders with 1,419,085 votes.
ABSTENTIONS  6 shareholders with 5,192 votes.
Agenda item 8.2:
Election of Mansour Mohamed Al Mulla to the Supervisory Board.

Presence: 2,283 shareholders with 250,470,728 votes.

Number of shares voting valid: 250,464,736
Those correspond to this portion of the registered capital: 76.53%
Total number of valid votes: 250,464,736

FOR-Votes 2,088 shareholders with 247,294,398 votes.
AGAINST-Votes 189 shareholders with 3,170,338 votes.
ABSTENTIONS 6 shareholders with 5,992 votes.