Voting results for the ordinary general meeting of OMV AG on 19. Mai 2015

**Agenda item 2:**
Resolution on the appropriation of the balance sheet profit reported in the financial statements 2014.

- **Presence:** 1.281 shareholders with 227,278,644 votes.
- **Number of shares voting valid:** 227,008,455
- Those correspond to this portion of the registered capital: 69,36 %
- **Total number of valid votes:** 227,008,455

<table>
<thead>
<tr>
<th>FOR-Votes</th>
<th>1,263 shareholders with 226,700,304 votes.</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGAINST-Votes</td>
<td>8 shareholders with 308,151 votes.</td>
</tr>
<tr>
<td>ABSTENTIONS</td>
<td>10 shareholders with 270,189 votes.</td>
</tr>
</tbody>
</table>

**Agenda item 3:**
Resolution on the discharge of Mr. Roiss as member of the Executive Board for the financial year 2014.

- **Presence:** 1.279 shareholders with 227,278,199 votes.
- **Number of shares voting valid:** 227,006,256
- Those correspond to this portion of the registered capital: 69,36 %
- **Total number of valid votes:** 227,006,256

<table>
<thead>
<tr>
<th>FOR-Votes</th>
<th>15 shareholders with 353,852 votes.</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGAINST-Votes</td>
<td>9 shareholders with 271,943 votes.</td>
</tr>
<tr>
<td>ABSTENTIONS</td>
<td>9 shareholders with 271,943 votes.</td>
</tr>
</tbody>
</table>

**Agenda item 3:**
Resolution on the discharge of the remaining Executive Board members for the financial year 2014.

- **Presence:** 1.279 shareholders with 227,278,199 votes.
- **Number of shares voting valid:** 227,006,256
- Those correspond to this portion of the registered capital: 69,36 %
- **Total number of valid votes:** 227,006,256

<table>
<thead>
<tr>
<th>FOR-Votes</th>
<th>16 shareholders with 306,733 votes.</th>
</tr>
</thead>
<tbody>
<tr>
<td>AGAINST-Votes</td>
<td>9 shareholders with 271,943 votes.</td>
</tr>
<tr>
<td>ABSTENTIONS</td>
<td>9 shareholders with 271,943 votes.</td>
</tr>
</tbody>
</table>

**Agenda item 4:**
Resolution on the discharge of Mr. Kemler as member of the Supervisory Board for the financial year 2014.

- **Presence:** 1.280 shareholders with 227,278,399 votes.
Agenda item 4:
Resolution on the discharge of the remaining Supervisory Board members for the financial year 2014.
Presence: 1,280 shareholders with 227,278,399 votes.
Number of shares voting valid: 226,854,589
Those correspond to this portion of the registered capital: 69.32 %
Total number of valid votes: 226,854,589
FOR-Votes 1,243 shareholders with 226,487,301 votes.
AGAINST-Votes 28 shareholders with 367,288 votes.
ABSTENTIONS 9 shareholders with 423,810 votes.

Agenda item 5:
Resolution on the remuneration of the Supervisory Board members for the financial year 2014.
Presence: 1,283 shareholders with 227,279,179 votes.
Number of shares voting valid: 227,008,873
Those correspond to this portion of the registered capital: 69.36 %
Total number of valid votes: 227,008,873
FOR-Votes 1,260 shareholders with 226,965,301 votes.
AGAINST-Votes 15 shareholders with 43,572 votes.
ABSTENTIONS 8 shareholders with 270,306 votes.

Agenda item 6:
Appointment of the auditor and Group auditor for the financial year 2015.
Presence: 1,278 shareholders with 227,275,450 votes.
Number of shares voting valid: 226,848,089
Those correspond to this portion of the registered capital: 69.31 %
Total number of valid votes: 226,848,089
FOR-Votes 1,252 shareholders with 226,411,672 votes.
AGAINST-Votes 14 shareholders with 436,417 votes.
ABSTENTIONS 12 shareholders with 423,361 votes.

Agenda item 7.1:
Resolution on the Long Term Incentive Plan 2015 (in the version as proposed through shareholder motion).
Presence: 1,277 shareholders with 227,274,950 votes.
Number of shares voting valid: 226,995,661
Those correspond to this portion of the registered capital: 69.36 %
Total number of valid votes: 226,995,661
FOR-Votes 1,215 shareholders with 225,233,662 votes.
AGAINST-Votes 49 shareholders with 1,761,999 votes.
ABSTENTIONS 13 shareholders with 279,289 votes.
**Agenda item 7.2:**

Resolutions on the Matching Share Plan 2015.

- **Presence:** 1.277 shareholders with 227.274.950 votes.
- **Number of shares voting valid:** 226.998.467
- Those correspond to this portion of the registered capital: 69.36 %
- **Total number of valid votes:** 226.998.467
- **FOR-Votes** 601 shareholders with 206.178.619 votes.
- **AGAINST-Votes** 663 shareholders with 20.819.848 votes.
- **ABSTENTIONS** 13 shareholders with 276.483 votes.

**Agenda item 8.1:**

Election of Mr. Oswald to the Supervisory Board.

- **Presence:** 1.340 shareholders with 228.877.098 votes.
- **Number of shares voting valid:** 228.608.203
- Those correspond to this portion of the registered capital: 69.85 %
- **Total number of valid votes:** 228.608.203
- **FOR-Votes** 1.290 shareholders with 227.656.963 votes.
- **AGAINST-Votes** 42 shareholders with 951.240 votes.
- **ABSTENTIONS** 8 shareholders with 268.895 votes.

**Agenda item 8.2:**

Election of Mrs. Tumpel-Gugerell to the Supervisory Board.

- **Presence:** 1.340 shareholders with 228.877.098 votes.
- **Number of shares voting valid:** 228.452.921
- Those correspond to this portion of the registered capital: 69.81 %
- **Total number of valid votes:** 228.452.921
- **FOR-Votes** 1.274 shareholders with 227.873.983 votes.
- **AGAINST-Votes** 57 shareholders with 578.938 votes.
- **ABSTENTIONS** 9 shareholders with 424.177 votes.