

OMV Aktiengesellschaft, Vienna
ISIN-Code AT0000743059

Dividend announcement

Due to the resolution of the Ordinary General Meeting of May 26, 2010 a dividend of 1.00 EUR will be paid for each no-par value common share, less legally capital gains tax as applicable, for the business year 2009.

Payment of dividend will be made as of June 1, 2010 onward in exchange for dividend warrant No. 37 (thirty-seven) of the no-par value common share by every depositary bank.

Dealing ex dividend warrant No. 37 at Vienna Stock Exchange as of May 31, 2010.

Vienna, May 29, 2010

The Executive Board