

Statement pursuant § 87 paragraph 2 Austrian Stock Corporation Act

Name: **Khadem Al Qubaisi**

Date of Birth: 27th September 1971

Professional Qualification and CV:

Bachelor Degree in Economics, UAE University

Investment Management Divisions Manager – International Petroleum Investment Company (IPIC) – Abu-Dhabi – UAE

Senior Financial Analyst – North America Equities Department – Abu-Dhabi Investment Authority (ADIA) – Abu-Dhabi – UAE

Current occupational activity:

Chairman – Aabar Investments (PJSC) – Abu-Dhabi – UAE

Chairman – National Central Cooling Co. (Tabreed) – Abu-Dhabi – UAE

Chairman – Abu-Dhabi National Takaful Co. (Takaful) – Abu-Dhabi – UAE

Chairman – I-Media Newspaper (Alroya Aleqtisadeya) – Abu-Dhabi – UAE

Chairman – Hyundai Oilbank Co. Ltd (HDO) – Seoul – South Korea

Board of Directors

Compañía Española de Petróleos, S.A. (CEPSA) (Vice Chairman)

First Gulf Bank (Director)

Emirates Investment Authority (Director)

Supervisory Board (Member):

Borealis AG

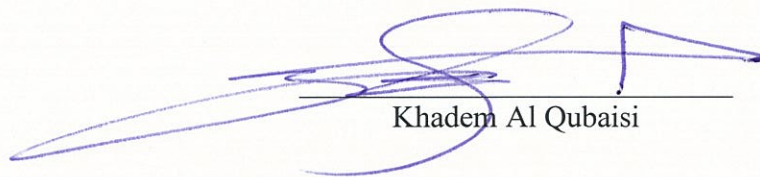
Managing Director:

International Petroleum Investment Company (IPIC)

Apart from the occupations listed above, I do not hold any further occupations or mandates in domestic or foreign corporations or other legal entities. A reason for disqualification pursuant to Sec 86 Austrian Stock Corporation Act does not exist.

I herewith declare I am not aware of any circumstances which may cause concern of bias for my function as member of the supervisory board of OMV Aktiengesellschaft or its subsidiaries.

Abu Dhabi, 15 March 2010



Khadem Al Qubaisi

Statement pursuant § 87 paragraph 2 Austrian Stock Corporation Act

Name: Dkfm. Dr. Wolfgang C. Berndt

Date of Birth: October 13, 1942

Professional Qualification and CV:

Dkfm. Dr. Wirtschaftsuniversität Vienna, Austria;

Joined the Procter & Gamble Company, Cincinnati, Ohio, USA in 1967 with assignments in Marketing and General Management in Western Europe, Eastern Europe, Asia Pacific, Latin America and North America.

As of 1995 member of the Procter & Gamble Global Executive Board, first as President and CEO of Procter & Gamble United States and Canada, followed until September 2001 by responsibility as President and CEO of Procter & Gamble Europe and one of the company's three global product sectors.

Current occupational activity:

Board of Directors:

- Lloyds Banking Group PLC, Chairman of the Remuneration Committee; Member of the Nomination and Corporate Governance Committee;
- Bank of Scotland PLC, Edinburgh, Scotland;
- HBOS PLC, Edinburgh, Scotland;
- Lloyds TSB Bank PLC, London, England;

Supervisory Board:

- GfK AG – Nürnberg, Germany; Chairman of the Human Resources Committee and Member of the Nomination Committee;
- MIBA AG, Laakirchen, Austria, Member of the Remuneration Committee;
- Mitterbauer Beteiligungs AG, Laakirchen, Austria;

Apart from the occupations listed above, I do not hold any further occupations or mandates in domestic or foreign corporations or other legal entities. A reason for disqualification pursuant to Sec 86 Austrian Stock Corporation Act does not exist.

I herewith declare I am not aware of any circumstances that may cause concern of bias for my function as member of the supervisory board of OMV Aktiengesellschaft or its subsidiaries.

Seewalchen am Attersee, April 22, 2010

