

Statement pursuant § 87 paragraph 2 Austrian Stock Corporation Act

Name: Markus Beyrer

Date of Birth: 19th August 1965

Professional Qualification and CV:

Studies of Law at the University of Vienna (Master in Law) and Commercial Sciences at the Vienna University of Economics and Business Administration (First Degree)

Concours at the European Commission (successful candidate)

Postgraduate studies of European Law at the Danube University Krems

Stanford Executive Program, Graduate School of Business,

Stanford University

1992 - 1994	Member of the EU-Expert-Team („EU-Cadet“) of the Department for European Integration and Trade Policy in the Austrian Federal Economic Chamber
spring 1994	Stage (5 month) in the European Commission, Directorate General XI (Environment)
1994-1996	Attaché for Industrial and Commercial Affairs at the Permanent Representation of Austria to the European Union
1996 - 1999	Expert for European and International Affairs in the Department for Environmental Policy in the Austrian Federal Economic Chamber
1999 - 2002	Senior Economic Advisor to the Federal Vice-Chancellor and Federal Minister for Foreign Affairs , then to the Austria Federal Chancellor (eq. Prime Minister) of the Republic of Austria
8/2002-2004	Director for Economic Affairs of the Austrian Federal Economic

Chamber

Current occupational activity:

Director General of the Federation of Austrian Industries (IV)

Member of the Non Executive Board of the Austrian Central Bank

Vice Chairman of the Supervisory Board of Raiffeisen-Holding Niederösterreich-Wien (financial expert in the audit committee)

Member of the Supervisory Board of Siemens Aktiengesellschaft Österreich

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 aktienesellschaft or its subsidiaries.

Wien, 16/3/2011

