

OMV Aktiengesellschaft, Vienna  
ISIN-Code AT0000743059

### Dividend announcement

Due to the resolution of the Ordinary General Meeting of May 10, 2012 a dividend of 1.10 EUR will be paid for each no-par value common share, less legally capital gains tax as applicable, to the shareholder of our company for the business year 2011.

Payment of dividend will be made starting as of May 16, 2012 by credit at the individual depository bank.

Ex-dividend 2011 trading at Vienna Stock Exchange will start as of May 15, 2012.

Vienna, May 12, 2012

The Executive Board