

**Statement pursuant Section 87 para 2 Austrian Stock Corporation Act**

Name: Murtadha M. Alhashmi

Date of Birth: 31 May 1966

Professional Qualification and CV:

Graduated from UAE University in January 1989 with a bachelor of science majoring in Accounting & Information System. In November 1993 Joined IPIC's accounts division, then promoted to Finance Manager, responsible for all company's Accounting, Treasury, and Finance transaction in addition to Financial Planning and Budgeting. Currently the Chief Financial Officer where in addition to the responsibilities noted above, I am responsible for all borrowing activities of IPIC, including the establishment and ongoing development of IPIC's GMTN Programme. Before IPIC, worked with National Bank of Abu Dhabi (NBAD) as section head within the Financial Control Department in charge of Domestic Banking Division Budget which consisted of 40 branches in the UAE in addition to the responsibility of the reports to central bank in compliance with Basel Committee for Banking Supervision.


Current occupational activity:

- Member of Compañía Española de Petróleos, S.A. (CEPSA) Board of Directors, executive committee and Audit committee.
- Member of Aabar Investments PJS Board of Directors and Audit Committee.
- Member of Falcon Private Bank Ltd. Board of Directors
- Member of Institute of Management Accountants (IMA), USA

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, March 26, 2012

  
Murtadha Al-Hashmi