



Voting results for the ordinary general meeting of OMV AG on 10. Mai 2012

Agenda item 2:

Resolution regarding the appropriation of the profit/result for 2011 reported in the annual financial statements.

Presence: 1.252 shareholders with 224.930.020 votes.
Number of shares voting valid: 224.910.985
Those correspond to this portion of the registered capital: 68,72 %
Total number of valid votes: 224.910.985

For-votes: 224.908.545
Against-votes: 2.440
Abstentions: 19.035

Agenda item 3:

Resolution on the discharge of the Executive Board members for the 2011 financial year.

Presence: 1.251 shareholders with 224.929.009 votes.
Number of shares voting valid: 224.925.987
Those correspond to this portion of the registered capital: 68,73 %
Total number of valid votes: 224.925.987

For-votes: 224.864.267
Against-votes: 61.720
Abstentions: 3.022

Agenda item 4:

Resolution on the discharge of the Supervisory Board members for the 2011 financial year.

Presence: 1.249 shareholders with 224.928.340 votes.
Number of shares voting valid: 224.922.679
Those correspond to this portion of the registered capital: 68,73 %
Total number of valid votes: 224.922.679

For-votes: 224.847.493
Against-votes: 75.186
Abstentions: 5.661

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the 2011 financial year.

Presence: 1.241 shareholders with 224.861.943 votes.
Number of shares voting valid: 224.837.439
Those correspond to this portion of the registered capital: 68,70 %
Total number of valid votes: 224.837.439

For-votes: 224.819.526
Against-votes: 17.913
Abstentions: 24.504

Agenda item 6:

Appointment of the auditor and Group auditor for the 2012 financial year.

Presence: 1.233 shareholders with 224.857.048 votes.
Number of shares voting valid: 224.836.114
Those correspond to this portion of the registered capital: 68,70 %
Total number of valid votes: 224.836.114

For-votes: 224.550.211
Against-votes: 285.903
Abstentions: 20.934

Agenda item 7:

Resolution on stock transfer programs (Long Term Incentive Plan 2012, Matching Share Plan 2012).

Presence: 1.230 shareholders with 224.871.389 votes.
Number of shares voting valid: 224.374.628
Those correspond to this portion of the registered capital: 68,56 %
Total number of valid votes: 224.374.628

For-votes: 209.025.645
Against-votes: 15.348.983
Abstentions: 496.761

Agenda item 8:

Election to the Supervisory Board.

Presence: 1.232 shareholders with 224.871.139 votes.
Number of shares voting valid: 224.847.168
Those correspond to this portion of the registered capital: 68,70 %
Total number of valid votes: 224.847.168

For-votes: 205.671.828
Against-votes: 19.175.340
Abstentions: 23.971
