



Voting results for the ordinary general meeting of OMV AG on 15. May 2013

Agenda item 2:

Resolution on the appropriation of the balance sheet profit reported in the financial statements 2012.

Presence: 1.510 shareholders with 241.441.400 votes.
Number of shares voting valid: 241.223.264
Those correspond to this portion of the registered capital: 73,71 %
Total number of valid votes: 241.223.264

For-votes: 241.220.614
Against-votes: 2.650
Abstentions: 218.136

Agenda item 3:

Resolution on the discharge of the Executive Board members for the financial year 2012.

Presence: 1.510 shareholders with 241.441.851 votes.
Number of shares voting valid: 241.214.205
Those correspond to this portion of the registered capital: 73,70 %
Total number of valid votes: 241.214.205

For-votes: 240.957.258
Against-votes: 256.947
Abstentions: 227.646

Agenda item 4:

Resolution on the discharge of the Supervisory Board members for the financial year 2012.

Presence: 1.507 shareholders with 241.438.777 votes.
Number of shares voting valid: 241.209.902
Those correspond to this portion of the registered capital: 73,70 %
Total number of valid votes: 241.209.902

For-votes: 237.244.111
Against-votes: 3.965.791
Abstentions: 228.875

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the financial year 2012.

Presence: 1.512 shareholders with 241.434.250 votes.
Number of shares voting valid: 241.195.992
Those correspond to this portion of the registered capital: 73,70 %
Total number of valid votes: 241.195.992

For-votes: 241.178.371
Against-votes: 17.621
Abstentions: 238.258

Agenda item 6:

Appointment of the auditor and Group auditor for the financial year 2013.

Presence: 1.508 shareholders with 241.429.470 votes.
Number of shares voting valid: 241.066.880
Those correspond to this portion of the registered capital: 73,66 %
Total number of valid votes: 241.066.880

For-votes: 240.895.624
Against-votes: 171.256
Abstentions: 362.590

Agenda item 7i:

Resolution on the Long Term Incentive Plan 2013.

Presence: 1.498 shareholders with 241.424.478 votes.
Number of shares voting valid: 239.269.293
Those correspond to this portion of the registered capital: 73,11 %
Total number of valid votes: 239.269.293

For-votes: 209.208.513
Against-votes: 30.060.780
Abstentions: 2.155.185

Agenda item 7ii:

Resolution on the Matching Share Plan 2013.

Presence: 1.497 shareholders with 241.424.028 votes.
Number of shares voting valid: 239.166.243
Those correspond to this portion of the registered capital: 73,08 %
Total number of valid votes: 239.166.243

For-votes: 208.193.589
Against-votes: 30.972.654
Abstentions: 2.257.785

Agenda item 8:

Resolution on the amendment of the articles of association to comply with the Company Law Amendment Act 2011.

Presence: 1.475 shareholders with 238.731.937 votes.

Number of shares voting valid: 238.514.331

Those correspond to this portion of the registered capital: 72,88 %

Total number of valid votes: 238.514.331

For-votes: 238.514.331

Against-votes: 0

Abstentions: 217.606
