



## Voting results for the ordinary general meeting of OMV AG on 14. Mai 2014

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### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profit reported in the financial statements 2013.

**Presence:** 1.570 shareholders with 242.039.432 votes.

**Number of shares voting valid: 241.768.603**

**Those correspond to this portion of the registered capital: 73,87 %**

**Total number of valid votes: 241.768.603**

**FOR-Votes** 1.555 shareholders with 241.642.725 votes.

**AGAINST-Votes** 6 shareholders with 125.878 votes.

**ABSTENTIONS** 9 shareholders with 270.829 votes.

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### **Agenda item 3:**

Resolution on the discharge of the Executive Board members for the financial year 2013.

**Presence:** 1.565 shareholders with 242.038.893 votes.

**Number of shares voting valid: 241.762.195**

**Those correspond to this portion of the registered capital: 73,87 %**

**Total number of valid votes: 241.762.195**

**FOR-Votes** 1.520 shareholders with 241.202.666 votes.

**AGAINST-Votes** 28 shareholders with 559.529 votes.

**ABSTENTIONS** 17 shareholders with 276.698 votes.

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### **Agenda item 4:**

Resolution on the discharge of the Supervisory Board members for the financial year 2013.

**Presence:** 1.563 shareholders with 242.039.192 votes.

**Number of shares voting valid: 241.765.994**

**Those correspond to this portion of the registered capital: 73,87 %**

**Total number of valid votes: 241.765.994**

**FOR-Votes** 1.512 shareholders with 241.198.560 votes.

**AGAINST-Votes** 38 shareholders with 567.434 votes.

**ABSTENTIONS** 13 shareholders with 273.198 votes.

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### **Agenda item 5:**

Resolution on the remuneration of the Supervisory Board members for the financial year 2013.

**Presence:** 1.565 shareholders with 242.039.892 votes.

**Number of shares voting valid: 241.769.294**  
**Those correspond to this portion of the registered capital: 73,87 %**  
**Total number of valid votes: 241.769.294**  
**FOR-Votes** 1.525 shareholders with 241.107.949 votes.  
**AGAINST-Votes** 31 shareholders with 661.345 votes.  
**ABSTENTIONS** 9 shareholders with 270.598 votes.

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**Agenda item 6:**

Appointment of the auditor and Group auditor for the financial year 2014.

**Presence:** 1.563 shareholders with 242.038.002 votes.  
**Number of shares voting valid: 241.623.671**  
**Those correspond to this portion of the registered capital: 73,83 %**  
**Total number of valid votes: 241.623.671**  
**FOR-Votes** 1.504 shareholders with 240.941.528 votes.  
**AGAINST-Votes** 44 shareholders with 682.143 votes.  
**ABSTENTIONS** 15 shareholders with 414.331 votes.

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**Agenda item 7.1:**

Resolution on the Long Term Incentive Plan 2014.

**Presence:** 1.559 shareholders with 242.036.527 votes.  
**Number of shares voting valid: 241.761.979**  
**Those correspond to this portion of the registered capital: 73,87 %**  
**Total number of valid votes: 241.761.979**  
**FOR-Votes** 1.470 shareholders with 239.672.747 votes.  
**AGAINST-Votes** 78 shareholders with 2.089.232 votes.  
**ABSTENTIONS** 11 shareholders with 274.548 votes.

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**Agenda item 7.2:**

Resolution on the Matching Share Plan 2014.

**Presence:** 1.556 shareholders with 242.033.517 votes.  
**Number of shares voting valid: 241.752.787**  
**Those correspond to this portion of the registered capital: 73,87 %**  
**Total number of valid votes: 241.752.787**  
**FOR-Votes** 583 shareholders with 197.370.602 votes.  
**AGAINST-Votes** 959 shareholders with 44.382.185 votes.  
**ABSTENTIONS** 14 shareholders with 280.730 votes.

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**Agenda item 8:**

Election of Mr. Al Hashmi to the Supervisory Board.

**Presence:** 1.556 shareholders with 242.038.354 votes.  
**Number of shares voting valid: 237.291.457**  
**Those correspond to this portion of the registered capital: 72,51 %**  
**Total number of valid votes: 237.291.457**  
**FOR-Votes** 501 shareholders with 200.936.799 votes.  
**AGAINST-Votes** 898 shareholders with 36.354.658 votes.  
**ABSTENTIONS** 157 shareholders with 4.746.897 votes.

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**Agenda item 8:**

Election of Ms. Al Kuwaiti to the Supervisory Board.

**Presence:** 1.556 shareholders with 242.038.354 votes.

**Number of shares voting valid: 235.476.112**

**Those correspond to this portion of the registered capital: 71,95 %**

**Total number of valid votes: 235.476.112**

**FOR-Votes** 717 shareholders with 205.016.793 votes.

**AGAINST-Votes** 674 shareholders with 30.459.319 votes.

**ABSTENTIONS** 165 shareholders with 6.562.242 votes.

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**Agenda item 8:**

Election of Mr. Berndt to the Supervisory Board.

**Presence:** 1.555 shareholders with 242.038.134 votes.

**Number of shares voting valid: 241.770.924**

**Those correspond to this portion of the registered capital: 73,87 %**

**Total number of valid votes: 241.770.924**

**FOR-Votes** 1.501 shareholders with 240.958.394 votes.

**AGAINST-Votes** 46 shareholders with 812.530 votes.

**ABSTENTIONS** 8 shareholders with 267.210 votes.

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**Agenda item 8:**

Election of Ms. Zapparoli to the Supervisory Board.

**Presence:** 1.555 shareholders with 242.038.134 votes.

**Number of shares voting valid: 241.767.906**

**Those correspond to this portion of the registered capital: 73,87 %**

**Total number of valid votes: 241.767.906**

**FOR-Votes** 1.299 shareholders with 234.868.584 votes.

**AGAINST-Votes** 247 shareholders with 6.899.322 votes.

**ABSTENTIONS** 9 shareholders with 270.228 votes.

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**Agenda item 8:**

Election of Mr. Draxler to the Supervisory Board.

**Presence:** 1.556 shareholders with 242.037.754 votes.

**Number of shares voting valid: 235.485.768**

**Those correspond to this portion of the registered capital: 71,95 %**

**Total number of valid votes: 235.485.768**

**FOR-Votes** 656 shareholders with 204.249.154 votes.

**AGAINST-Votes** 738 shareholders with 31.236.614 votes.

**ABSTENTIONS** 162 shareholders with 6.551.986 votes.

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**Agenda item 8:**

Election of Mr. Franklin to the Supervisory Board.

**Presence:** 1.556 shareholders with 242.037.754 votes.

**Number of shares voting valid: 241.631.994**

**Those correspond to this portion of the registered capital: 73,83 %**

**Total number of valid votes: 241.631.994**

**FOR-Votes** 1.449 shareholders with 240.408.541 votes.

**AGAINST-Votes** 98 shareholders with 1.223.453 votes.

**ABSTENTIONS** 9 shareholders with 405.760 votes.

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***Agenda item 8:***

Election of Mr. Kemler to the Supervisory Board.

**Presence:** 1.557 shareholders with 242.038.004 votes.

**Number of shares voting valid: 235.484.008**

**Those correspond to this portion of the registered capital: 71,95 %**

**Total number of valid votes: 235.484.008**

**FOR-Votes** 496 shareholders with 199.438.379 votes.

**AGAINST-Votes** 894 shareholders with 36.045.629 votes.

**ABSTENTIONS** 167 shareholders with 6.553.996 votes.

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***Agenda item 8:***

Election of Mr. Littich to the Supervisory Board.

**Presence:** 1.557 shareholders with 242.038.004 votes.

**Number of shares voting valid: 235.485.068**

**Those correspond to this portion of the registered capital: 71,95 %**

**Total number of valid votes: 235.485.068**

**FOR-Votes** 677 shareholders with 205.387.578 votes.

**AGAINST-Votes** 717 shareholders with 30.097.490 votes.

**ABSTENTIONS** 163 shareholders with 6.552.936 votes.

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***Agenda item 8:***

Election of Mr. Stepic to the Supervisory Board.

**Presence:** 1.557 shareholders with 242.038.004 votes.

**Number of shares voting valid: 241.774.244**

**Those correspond to this portion of the registered capital: 73,88 %**

**Total number of valid votes: 241.774.244**

**FOR-Votes** 1.291 shareholders with 234.880.550 votes.

**AGAINST-Votes** 260 shareholders with 6.893.694 votes.

**ABSTENTIONS** 6 shareholders with 263.760 votes.

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***Agenda item 8:***

Election of Mr. Werner to the Supervisory Board.

**Presence:** 1.557 shareholders with 242.038.004 votes.

**Number of shares voting valid: 235.488.518**

**Those correspond to this portion of the registered capital: 71,95 %**

**Total number of valid votes: 235.488.518**

**FOR-Votes** 675 shareholders with 204.588.819 votes.

**AGAINST-Votes** 721 shareholders with 30.899.699 votes.

**ABSTENTIONS** 161 shareholders with 6.549.486 votes.

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**Agenda item 9:**

Authorization of the Executive Board to increase the share capital according to Section 169 Stock Corporation Act with the possibility to exclude the subscription right (i) to adjust fractional amounts or (ii) to satisfy stock options or long term incentive plans including matching share plans or other employee stock ownership plans (authorized capital) and amendment of the Articles of Association in Section 3 and authorization of the Supervisory Board to adopt amendments to the Articles of Association resulting from the issuance of shares according to the authorized capital.

**Presence:** 1.555 shareholders with 242.036.754 votes.

**Number of shares voting valid: 241.772.994**

**Those correspond to this portion of the registered capital: 73,88 %**

**Total number of valid votes: 241.772.994**

**FOR-Votes** 1.434 shareholders with 237.731.575 votes.

**AGAINST-Votes** 115 shareholders with 4.041.419 votes.

**ABSTENTIONS** 6 shareholders with 263.760 votes.

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