

OMV Aktiengesellschaft, Vienna
ISIN-Code AT0000743059

Dividend announcement

Due to the resolution of the Ordinary General Meeting of May 14, 2014, a dividend of 1.25 EUR will be paid for each no-par value common share, less capital gains tax as legally applicable, to the shareholders of our company for the business year 2013.

Payment of dividend will be made starting as of May 21, 2014 by credit at the individual depository bank.

Ex-dividend 2013 trading at Vienna Stock Exchange will start as of May 20, 2014.

Vienna, May 2014

The Executive Board