



Voting results for the ordinary general meeting of OMV AG on 19. Mai 2015

Agenda item 2:

Resolution on the appropriation of the balance sheet profit reported in the financial statements 2014.

Presence: 1.281 shareholders with 227.278.644 votes.

Number of shares voting valid: 227.008.455

Those correspond to this portion of the registered capital: 69,36 %

Total number of valid votes: 227.008.455

FOR-Votes 1.263 shareholders with 226.700.304 votes.

AGAINST-Votes 8 shareholders with 308.151 votes.

ABSTENTIONS 10 shareholders with 270.189 votes.

Agenda item 3:

Resolution on the discharge of Mr. Roiss as member of the Executive Board for the financial year 2014.

Presence: 1.279 shareholders with 227.278.199 votes.

Number of shares voting valid: 227.006.256

Those correspond to this portion of the registered capital: 69,36 %

Total number of valid votes: 227.006.256

FOR-Votes 1.255 shareholders with 226.652.404 votes.

AGAINST-Votes 15 shareholders with 353.852 votes.

ABSTENTIONS 9 shareholders with 271.943 votes.

Agenda item 3:

Resolution on the discharge of the remaining Executive Board members for the financial year 2014.

Presence: 1.279 shareholders with 227.278.199 votes.

Number of shares voting valid: 227.006.256

Those correspond to this portion of the registered capital: 69,36 %

Total number of valid votes: 227.006.256

FOR-Votes 1.254 shareholders with 226.699.523 votes.

AGAINST-Votes 16 shareholders with 306.733 votes.

ABSTENTIONS 9 shareholders with 271.943 votes.

Agenda item 4:

Resolution on the discharge of Mr. Kemler as member of the Supervisory Board for the financial year 2014.

Presence: 1.280 shareholders with 227.278.399 votes.

Number of shares voting valid: 226.847.391
Those correspond to this portion of the registered capital: 69,31 %
Total number of valid votes: 226.847.391
FOR-Votes 1.209 shareholders with 226.460.680 votes.
AGAINST-Votes 60 shareholders with 386.711 votes.
ABSTENTIONS 11 shareholders with 431.008 votes.

Agenda item 4:

Resolution on the discharge of the remaining Supervisory Board members for the financial year 2014.

Presence: 1.280 shareholders with 227.278.399 votes.
Number of shares voting valid: 226.854.589
Those correspond to this portion of the registered capital: 69,32 %
Total number of valid votes: 226.854.589
FOR-Votes 1.243 shareholders with 226.487.301 votes.
AGAINST-Votes 28 shareholders with 367.288 votes.
ABSTENTIONS 9 shareholders with 423.810 votes.

Agenda item 5:

Resolution on the remuneration of the Supervisory Board members for the financial year 2014.

Presence: 1.283 shareholders with 227.279.179 votes.
Number of shares voting valid: 227.008.873
Those correspond to this portion of the registered capital: 69,36 %
Total number of valid votes: 227.008.873
FOR-Votes 1.260 shareholders with 226.965.301 votes.
AGAINST-Votes 15 shareholders with 43.572 votes.
ABSTENTIONS 8 shareholders with 270.306 votes.

Agenda item 6:

Appointment of the auditor and Group auditor for the financial year 2015.

Presence: 1.278 shareholders with 227.275.450 votes.
Number of shares voting valid: 226.848.089
Those correspond to this portion of the registered capital: 69,31 %
Total number of valid votes: 226.848.089
FOR-Votes 1.252 shareholders with 226.411.672 votes.
AGAINST-Votes 14 shareholders with 436.417 votes.
ABSTENTIONS 12 shareholders with 427.361 votes.

Agenda item 7.1:

Resolution on the Long Term Incentive Plan 2015 (in the version as proposed through shareholder motion).

Presence: 1.277 shareholders with 227.274.950 votes.
Number of shares voting valid: 226.995.661
Those correspond to this portion of the registered capital: 69,36 %
Total number of valid votes: 226.995.661
FOR-Votes 1.215 shareholders with 225.233.662 votes.
AGAINST-Votes 49 shareholders with 1.761.999 votes.
ABSTENTIONS 13 shareholders with 279.289 votes.

Agenda item 7.2:

Resolutions on the Matching Share Plan 2015.

Presence: 1.277 shareholders with 227.274.950 votes.

Number of shares voting valid: 226.998.467

Those correspond to this portion of the registered capital: 69,36 %

Total number of valid votes: 226.998.467

FOR-Votes 601 shareholders with 206.178.619 votes.

AGAINST-Votes 663 shareholders with 20.819.848 votes.

ABSTENTIONS 13 shareholders with 276.483 votes.

Agenda item 8.1:

Election of Mr. Oswald to the Supervisory Board.

Presence: 1.340 shareholders with 228.877.098 votes.

Number of shares voting valid: 228.608.203

Those correspond to this portion of the registered capital: 69,85 %

Total number of valid votes: 228.608.203

FOR-Votes 1.290 shareholders with 227.656.963 votes.

AGAINST-Votes 42 shareholders with 951.240 votes.

ABSTENTIONS 8 shareholders with 268.895 votes.

Agenda item 8.2:

Election of Mrs. Tumpel-Gugerell to the Supervisory Board.

Presence: 1.340 shareholders with 228.877.098 votes.

Number of shares voting valid: 228.452.921

Those correspond to this portion of the registered capital: 69,81 %

Total number of valid votes: 228.452.921

FOR-Votes 1.274 shareholders with 227.873.983 votes.

AGAINST-Votes 57 shareholders with 578.938 votes.

ABSTENTIONS 9 shareholders with 424.177 votes.
