

Statement pursuant Section 87 para 2 Austrian Stock Corporation Act

Name: Peter J Oswald

Date of Birth: 29 October 1962

According to Section 87 Para 2 Stock Corporation Act each candidate who is proposed to be elected as member to the Supervisory Board must demonstrate his/her professional qualifications, his/her professional and similar occupations as well as all circumstances which might constitute concerns with regard to potential conflicts of interest.

Regarding my professional qualifications as well as my professional and similar occupations, please refer to my attached Curriculum Vitae.

Apart from the occupations listed in my Curriculum Vitae, I do not hold any further occupations or mandates in domestic or foreign corporations or other legal entities. A reason for disqualification pursuant to Sec 86 Austrian Stock Corporation Act does not exist.

I herewith declare that I am not aware of any circumstances which may cause concern of bias regarding my function as member of the Supervisory Board of OMV Aktiengesellschaft or its subsidiaries.

I herewith further confirm that I have not been convicted by law for a criminal act that would compromise my professional reliability.

Wien, 27. März 2015

A handwritten signature in black ink, appearing to read 'P. J. Oswald', written in a cursive style.

Peter J. Oswald

Statement pursuant Section 87 para 2 Austrian Stock Corporation Act

Name: Gertrude Tumpel-Gugerell

Date of Birth: 11/11/1952

According to Section 87 Para 2 Stock Corporation Act each candidate who is proposed to be elected as member to the Supervisory Board must demonstrate his/her professional qualifications, his/her professional and similar occupations as well as all circumstances which might constitute concerns with regard to potential conflicts of interest.

Regarding my professional qualifications as well as my professional and similar occupations, please refer to my attached Curriculum Vitae.

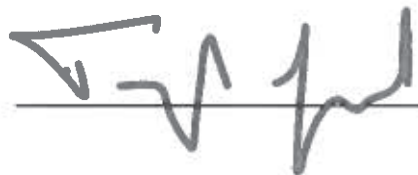
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I herewith further confirm that I have not been convicted by law for a criminal act that would compromise my professional reliability.

Vienna, 4/2/2015

Place, Date

A handwritten signature in black ink, consisting of a stylized initial 'G' followed by a series of loops and a vertical stroke, all written above a horizontal line.