

Statement pursuant Section 87 para 2 Stock Corporation Act

Marc H. Hall

born 07.03.1958 in Easington/UK

According to Section 87 Para 2 Stock Corporation Act each candidate who is proposed to be elected as members to the Supervisory Board must demonstrate his/her professional qualifications, his/her professional and similar occupations as well as all circumstances which would 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 Section 86 Stock Corporation Act does not exist.

I herewith declare that I am not aware of any circumstances which may cause concern of bias for 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.

Baden, 11th April 2016



Marc H. Hall

Statement pursuant Section 87 para 2 Stock Corporation Act

Name: Peter Löscher

Date of Birth: September 17, 1957

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Leusisberg, 11.04.2016

Place, Date

Peter Löscher

Peter Löscher

Statement pursuant Section 87 para 2 Stock Corporation Act

Name: Ahmed Matar Al Mazrouei

Date of Birth: 10/01/1972

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Abu Dhabi, March 15, 2016

Place, Date



Ahmed Matar Al Mazrouei

Statement pursuant Section 87 para 2 Stock Corporation Act

Name: Karl Rose

Date of Birth: 10th August, 1961

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Vienna, 10/4/2016

Place, Date

Karl Rose

Karl Rose