



OMV Aktiengesellschaft, Vienna
ISIN-Code AT0000743059

Dividend announcement

Due to the resolution of the Ordinary General Meeting of May 18, 2016, a dividend of EUR 1.00 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 financial year 2015.

Payment of dividend will be made starting as of May 31, 2016 by credit at the individual depository bank.

Ex-dividend 2015 trading at Vienna Stock Exchange will start as of May 27, 2016, the dividend record date is May 30, 2016.

Vienna, May 2016

The Executive Board