



OMV Aktiengesellschaft, Vienna
ISIN-Code AT0000743059

Publication of a resolution of the Annual General Meeting pursuant to Section 82 Para 9 Stock Exchange Act in connection with Section 2 Para 1 and Section 3 Para 1 Austrian Disclosure Regulation

The ordinary Annual General Meeting of OMV Aktiengesellschaft (hereinafter referred to as „the Company“) held on May 18, 2016 adopted the following resolution in relation to item 9 (Authorization to utilize the Company’s treasury stock or dispose of it for the purpose of share transfer programs) of the agenda:

“The Executive Board of OMV Aktiengesellschaft is given authorization for a period of five years from the adoption of the resolution, therefore, until (including) May 17, 2021, upon approval of the Supervisory Board, to dispose of or utilize stock repurchased or already held by the Company to grant treasury shares to employees, senior employees and/or members of the Executive Board/management boards of the Company or one of its affiliates including for purposes of share transfer programs, in particular long term incentive plans including matching share plans or other stock ownership plans, under exclusion of the general purchasing possibility of shareholders (exclusion of subscription rights).

The authorization can be exercised as a whole or in parts or even in several tranches by the Company, by a subsidiary (Section 189a Number 7 Commercial Code) or by third parties for the account of the Company.”

Vienna, May 2016

The Executive Board