



OMV Aktiengesellschaft, Vienna  
ISIN-Code AT0000743059

### Dividend announcement

Due to the resolution of the Ordinary General Meeting of May 24, 2017, a dividend of EUR 1.20 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 2016.

Payment of dividend will be made starting as of June 02, 2017 by credit at the individual depository bank.

Ex-dividend 2016 trading at Vienna Stock Exchange will start as of May 31, 2017, the dividend record date is June 01, 2017.

Vienna, May 2017

The Executive Board