



## Voting results for the ordinary general meeting of OMV AG on 24. May 2017

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### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profit reported in the Financial Statements 2016.

**Presence:** 1.992 shareholders with 245.958.082 votes.

**Number of shares voting valid: 245,958,072**

**Those correspond to this portion of the registered capital: 75.15 %**

**Total number of valid votes: 245,958,072**

**FOR-Votes** 1.968 shareholders with 245,420,725 votes.

**AGAINST-Votes** 23 shareholders with 537,347 votes.

**ABSTENTIONS** 1 shareholder with 10 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Executive Board for the financial year 2016.

**Presence:** 1.997 shareholders with 245.961.922 votes.

**Number of shares voting valid: 244,476,782**

**Those correspond to this portion of the registered capital: 74.70 %**

**Total number of valid votes: 244,476,782**

**FOR-Votes** 1.963 shareholders with 244,438,214 votes.

**AGAINST-Votes** 4 shareholders with 38,568 votes.

**ABSTENTIONS** 30 shareholders with 1,485,140 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the financial year 2016

**Presence:** 2.000 shareholders with 245.964.122 votes.

**Number of shares voting valid: 244,478,533**

**Those correspond to this portion of the registered capital: 74.70 %**

**Total number of valid votes: 244,478,533**

**FOR-Votes** 1.960 shareholders with 244,324,167 votes.

**AGAINST-Votes** 9 shareholders with 154,366 votes.

**ABSTENTIONS** 31 shareholders with 1,485,589 votes.

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### **Agenda item 5:**

Resolution on the remuneration for the members of the Supervisory Board for the financial year 2016.

**Presence:** 2.000 shareholders with 245.964.122 votes.

**Number of shares voting valid: 245,961,542**  
**Those correspond to this portion of the registered capital: 75.15 %**  
**Total number of valid votes: 245,961,542**

**FOR-Votes** 1.985 shareholders with 245,942,334 votes.  
**AGAINST-Votes** 12 shareholders with 19,208 votes.  
**ABSTENTIONS** 3 shareholders with 2,580 votes.

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***Agenda item 6:***

Appointment of the auditor and Group auditor for the financial year 2017.

**Presence:** 1.998 shareholders with 245.963.682 votes.  
**Number of shares voting valid: 245,800,399**  
**Those correspond to this portion of the registered capital: 75.11 %**  
**Total number of valid votes: 245,800,399**

**FOR-Votes** 1.939 shareholders with 243,521,360 votes.  
**AGAINST-Votes** 50 shareholders with 2,279,039 votes.  
**ABSTENTIONS** 9 shareholders with 163,283 votes.

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***Agenda item 7.i:***

Resolution on the Long Term Incentive Plan 2017.

**Presence:** 1.998 shareholders with 245.963.682 votes.  
**Number of shares voting valid: 245,963,171**  
**Those correspond to this portion of the registered capital: 75.16 %**  
**Total number of valid votes: 245,963,171**

**FOR-Votes** 1.821 shareholders with 242,240,576 votes.  
**AGAINST-Votes** 173 shareholders with 3,722,595 votes.  
**ABSTENTIONS** 4 shareholders with 511 votes.

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***Agenda item 7.ii:***

Resolution on the Share Part of the Annual Bonus 2017.

**Presence:** 1.998 shareholders with 245.963.682 votes.  
**Number of shares voting valid: 245,963,371**  
**Those correspond to this portion of the registered capital: 75.16 %**  
**Total number of valid votes: 245,963,371**

**FOR-Votes** 849 shareholders with 209,793,688 votes.  
**AGAINST-Votes** 1.146 shareholders with 36,169,683 votes.  
**ABSTENTIONS** 3 shareholders with 311 votes.

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