



## Voting results for the ordinary general meeting of OMV Aktiengesellschaft on 22. Mai 2018

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### **Agenda item 2:**

Resolution on the appropriation of the balance sheet profit reported in the Financial Statements 2017.

**Presence:** 2.281 shareholders with 250.470.714 votes.

**Number of shares voting valid: 250,470,714**

**Those correspond to this portion of the registered capital: 76.53 %**

**Total number of valid votes: 250,470,714**

**FOR-Votes** 2.277 shareholders with 250,287,531 votes.

**AGAINST-Votes** 4 shareholders with 183,183 votes.

**ABSTENTIONS** 0 shareholders with 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Executive Board for the financial year 2017.

**Presence:** 2.280 shareholders with 250.470.588 votes.

**Number of shares voting valid: 250,189,765**

**Those correspond to this portion of the registered capital: 76.45 %**

**Total number of valid votes: 250,189,765**

**FOR-Votes** 2.269 shareholders with 250,116,343 votes.

**AGAINST-Votes** 8 shareholders with 73,422 votes.

**ABSTENTIONS** 3 shareholders with 280,823 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the financial year 2017.

**Presence:** 2.283 shareholders with 250.470.728 votes.

**Number of shares voting valid: 249,241,933**

**Those correspond to this portion of the registered capital: 76.16 %**

**Total number of valid votes: 249,241,933**

**FOR-Votes** 2.178 shareholders with 248,971,587 votes.

**AGAINST-Votes** 14 shareholders with 270,346 votes.

**ABSTENTIONS** 91 shareholders with 1,228,795 votes.

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### **Agenda item 5:**

Resolution on the remuneration for the members of the Supervisory Board for the financial year 2017.

**Presence:** 2.283 shareholders with 250.470.728 votes.

**Number of shares voting valid: 250,470,228**  
**Those correspond to this portion of the registered capital: 76.53 %**  
**Total number of valid votes: 250,470,228**  
**FOR-Votes** 2.282 shareholders with 250,470,228 votes.  
**AGAINST-Votes** 0 shareholders with 0 votes.  
**ABSTENTIONS** 1 shareholder with 500 votes.

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**Agenda item 6:**

Appointment of the auditor and Group auditor for the financial year 2018.

**Presence:** 2.283 shareholders with 250.470.728 votes.  
**Number of shares voting valid: 250,324,278**  
**Those correspond to this portion of the registered capital: 76.49 %**  
**Total number of valid votes: 250,324,278**  
**FOR-Votes** 2.241 shareholders with 249,610,522 votes.  
**AGAINST-Votes** 39 shareholders with 713,756 votes.  
**ABSTENTIONS** 3 shareholders with 146,450 votes.

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**Agenda item 7.i:**

Resolution on the Long Term Incentive Plan 2018.

**Presence:** 2.283 shareholders with 250.470.728 votes.  
**Number of shares voting valid: 250,469,619**  
**Those correspond to this portion of the registered capital: 76.53 %**  
**Total number of valid votes: 250,469,619**  
**FOR-Votes** 2.139 shareholders with 247,802,294 votes.  
**AGAINST-Votes** 141 shareholders with 2,667,325 votes.  
**ABSTENTIONS** 3 shareholders with 1,109 votes.

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**Agenda item 7.ii:**

Resolution on the Equity Deferral 2018.

**Presence:** 2.283 shareholders with 250.470.728 votes.  
**Number of shares voting valid: 250,469,719**  
**Those correspond to this portion of the registered capital: 76.53 %**  
**Total number of valid votes: 250,469,719**  
**FOR-Votes** 2.257 shareholders with 250,092,165 votes.  
**AGAINST-Votes** 24 shareholders with 377,554 votes.  
**ABSTENTIONS** 2 shareholders with 1,009 votes.

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**Agenda item 8.1:**

Election of Alyazia Ali Al Kuwaiti to the Supervisory Board.

**Presence:** 2.283 shareholders with 250.470.728 votes.  
**Number of shares voting valid: 250,465,536**  
**Those correspond to this portion of the registered capital: 76.53 %**  
**Total number of valid votes: 250,465,536**  
**FOR-Votes** 2.236 shareholders with 249,046,451 votes.  
**AGAINST-Votes** 41 shareholders with 1,419,085 votes.  
**ABSTENTIONS** 6 shareholders with 5,192 votes.

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**Agenda item 8.2:**

Election of Mansour Mohamed Al Mulla to the Supervisory Board.

**Presence:** 2.283 shareholders with 250.470.728 votes.

**Number of shares voting valid: 250,464,736**

**Those correspond to this portion of the registered capital: 76.53 %**

**Total number of valid votes: 250,464,736**

**FOR-Votes** 2.088 shareholders with 247,294,398 votes.

**AGAINST-Votes** 189 shareholders with 3,170,338 votes.

**ABSTENTIONS** 6 shareholders with 5,992 votes.

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