

Report of the Supervisory Board



Dear Shareholders,

Sustainability is important not only for long-term success and to ensure the competitiveness of OMV, but also for the societal acceptance of the company's activities.

OMV is aware of this responsibility. OMV has been voluntarily publishing an annual sustainability report since 2003, making it a role model in Austria.

From the 2017 fiscal year, OMV has opted to make use of the option to present its consolidated non-financial declaration, which is statutory for the first time, as a separate consolidated non-financial report (sustainability report). Following a comprehensive audit and discussions on the non-financial report presented pursuant to section 96(1) of the Stock Corporation Act to the Audit Committee as well as the Supervisory Board, the Supervisory Board approved this report. The Supervisory Board found no issues during the audit.

Vienna, April 20, 2018

For the Supervisory Board

Peter Löscher m.p.
Chairman of the Supervisory Board