

## Transfer of treasury shares

OMV Aktiengesellschaft published on 20 March 2012 that it intends to transfer treasury shares to senior executives and members of the Executive Board of OMV Aktiengesellschaft as bonus shares under the Long Term Incentive Plan 2009.

According to section 7 para 2 Austrian Disclosure Regulation 2002 OMV Aktiengesellschaft publishes the following information on actual transfers under the Long Term Incentive Plan 2009:

Date	Number of transferred shares	thereof via Stock exchange	thereof over the counter	Amount of share capital (in %)	Maximum consideration per share (EUR)	Minimum consideration per share (EUR)	Weighted average value (EUR)
02.04.2012	69,484	0	69,484	0.02%	n.a.	n.a.	n.a.