



Voting results for the ordinary general meeting of OMV AG on 14. Mai 2019

Agenda item 2:

Resolution on the appropriation of the balance sheet profit reported in the Financial Statements 2018.

Presence: 2.135 shareholders with 246.653.985 votes.

Number of shares voting valid: 246,624,637

Those correspond to this portion of the registered capital: 75.36 %

Total number of valid votes: 246,624,637

FOR-Votes 2.131 shareholders with 246,586,038 votes.

AGAINST-Votes 3 shareholders with 38,599 votes.

ABSTENTIONS 1 shareholder with 29,348 votes.

Agenda item 3:

Resolution on the discharge of the members of the Executive Board for the financial year 2018.

Presence: 2.136 shareholders with 246.653.995 votes.

Number of shares voting valid: 246,305,080

Those correspond to this portion of the registered capital: 75.26 %

Total number of valid votes: 246,305,080

FOR-Votes 2.117 shareholders with 245,976,762 votes.

AGAINST-Votes 10 shareholders with 328,318 votes.

ABSTENTIONS 9 shareholders with 348,915 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the financial year 2018.

Presence: 2.138 shareholders with 246.657.755 votes.

Number of shares voting valid: 246,308,794

Those correspond to this portion of the registered capital: 75.26 %

Total number of valid votes: 246,308,794

FOR-Votes 2.091 shareholders with 245,305,674 votes.

AGAINST-Votes 37 shareholders with 1,003,120 votes.

ABSTENTIONS 10 shareholders with 348,961 votes.

Agenda item 5:

Resolution on the remuneration for the members of the Supervisory Board for the financial year 2018.

Presence: 2.138 shareholders with 246.657.755 votes.

Number of shares voting valid: 246,627,357

Those correspond to this portion of the registered capital: 75.36 %

Total number of valid votes: 246,627,357

FOR-Votes	2.132 shareholders with 246,627,202 votes.
AGAINST-Votes	3 shareholders with 155 votes.
ABSTENTIONS	3 shareholders with 30,398 votes.

Agenda item 6:

Appointment of the auditor and Group auditor for the financial year 2019.

Presence: 2.139 shareholders with 246.658.255 votes.

Number of shares voting valid: 246,628,907

Those correspond to this portion of the registered capital: 75.36 %

Total number of valid votes: 246,628,907

FOR-Votes 2.115 shareholders with 246,080,112 votes.

AGAINST-Votes 23 shareholders with 548,795 votes.

ABSTENTIONS 1 shareholder with 29,348 votes.

Agenda item 7.i:

Resolution on the Long Term Incentive Plan 2019.

Presence: 2.139 shareholders with 246.658.255 votes.

Number of shares voting valid: 246,628,907

Those correspond to this portion of the registered capital: 75.36 %

Total number of valid votes: 246,628,907

FOR-Votes 2.115 shareholders with 246,061,630 votes.

AGAINST-Votes 23 shareholders with 567,277 votes.

ABSTENTIONS 1 shareholder with 29,348 votes.

Agenda item 7.ii:

Resolution on the Equity Deferral 2019.

Presence: 2.139 shareholders with 246.658.255 votes.

Number of shares voting valid: 246,628,907

Those correspond to this portion of the registered capital: 75.36 %

Total number of valid votes: 246,628,907

FOR-Votes 2.104 shareholders with 246,022,291 votes.

AGAINST-Votes 34 shareholders with 606,616 votes.

ABSTENTIONS 1 shareholder with 29,348 votes.

Agenda item 8.a:

Election of Wolfgang C. Berndt to the Supervisory Board.

Presence: 2.139 shareholders with 246.658.255 votes.

Number of shares voting valid: 246,628,057

Those correspond to this portion of the registered capital: 75.36 %

Total number of valid votes: 246,628,057

FOR-Votes 1.925 shareholders with 243,147,954 votes.

AGAINST-Votes 211 shareholders with 3,480,103 votes.

ABSTENTIONS 3 shareholders with 30,198 votes.

Agenda item 8.b:

Election of Stefan Doboczky to the Supervisory Board.

Presence: 2.139 shareholders with 246.658.255 votes.

Number of shares voting valid: 246,628,157
Those correspond to this portion of the registered capital: 75.36 %
Total number of valid votes: 246,628,157

FOR-Votes 2.102 shareholders with 246,445,315 votes.
AGAINST-Votes 35 shareholders with 182,842 votes.
ABSTENTIONS 2 shareholders with 30,098 votes.

Agenda item 8.c:

Election of Alyazia Ali Al Kuwaiti to the Supervisory Board.

Presence: 2.139 shareholders with 246.658.255 votes.
Number of shares voting valid: 245,915,385
Those correspond to this portion of the registered capital: 75.14 %
Total number of valid votes: 245,915,385

FOR-Votes 1.289 shareholders with 225,909,503 votes.
AGAINST-Votes 837 shareholders with 20,005,882 votes.
ABSTENTIONS 13 shareholders with 742,870 votes.

Agenda item 8.d:

Election of Mansour Mohamed Al Mulla to the Supervisory Board.

Presence: 2.139 shareholders with 246.658.255 votes.
Number of shares voting valid: 246,627,957
Those correspond to this portion of the registered capital: 75.36 %
Total number of valid votes: 246,627,957

FOR-Votes 1.582 shareholders with 232,852,993 votes.
AGAINST-Votes 553 shareholders with 13,774,964 votes.
ABSTENTIONS 4 shareholders with 30,298 votes.

Agenda item 8.e:

Election of Karl Rose to the Supervisory Board.

Presence: 2.138 shareholders with 246.657.755 votes.
Number of shares voting valid: 246,332,651
Those correspond to this portion of the registered capital: 75.27 %
Total number of valid votes: 246,332,651

FOR-Votes 2.087 shareholders with 245,240,984 votes.
AGAINST-Votes 46 shareholders with 1,091,667 votes.
ABSTENTIONS 5 shareholders with 325,104 votes.

Agenda item 8.g:

Election of Thomas Schmid to the Supervisory Board.

Presence: 2.140 shareholders with 246.658.048 votes.
Number of shares voting valid: 246,317,144
Those correspond to this portion of the registered capital: 75.26 %
Total number of valid votes: 246,317,144

FOR-Votes 2.054 shareholders with 244,755,086 votes.
AGAINST-Votes 80 shareholders with 1,562,058 votes.
ABSTENTIONS 6 shareholders with 340,904 votes.

Agenda item 8.h:

Election of Elisabeth Stadler to the Supervisory Board.

Presence: 2.140 shareholders with 246.658.048 votes.

Number of shares voting valid: 246,627,950

Those correspond to this portion of the registered capital: 75.36 %

Total number of valid votes: 246,627,950

FOR-Votes 2.106 shareholders with 246,410,660 votes.

AGAINST-Votes 32 shareholders with 217,290 votes.

ABSTENTIONS 2 shareholders with 30,098 votes.

Agenda item 8.i:

Election of Christoph Swarovski to the Supervisory Board.

Presence: 2.140 shareholders with 246.658.048 votes.

Number of shares voting valid: 246,627,900

Those correspond to this portion of the registered capital: 75.36 %

Total number of valid votes: 246,627,900

FOR-Votes 2.104 shareholders with 246,368,179 votes.

AGAINST-Votes 33 shareholders with 259,721 votes.

ABSTENTIONS 3 shareholders with 30,148 votes.

Agenda item 8.j:

Election of Cathrine Trattner to the Supervisory Board.

Presence: 2.140 shareholders with 246.658.048 votes.

Number of shares voting valid: 201,466,398

Those correspond to this portion of the registered capital: 61.56 %

Total number of valid votes: 201,466,398

FOR-Votes 418 shareholders with 200,447,543 votes.

AGAINST-Votes 60 shareholders with 1,018,855 votes.

ABSTENTIONS 1.662 shareholders with 45,191,650 votes.

Agenda item 9:

Authorization of the Executive Board to repurchase shares in the Company in accordance with section 65(1)(8) Austrian Stock Corporation Act as well as authorization of the Executive Board to cancel shares and of the Supervisory Board to adopt the amendments to the Articles of Association resulting from such cancellation.

Presence: 2.140 shareholders with 246.658.048 votes.

Number of shares voting valid: 246,325,508

Those correspond to this portion of the registered capital: 75.27 %

Total number of valid votes: 246,325,508

FOR-Votes 1.965 shareholders with 243,726,297 votes.

AGAINST-Votes 165 shareholders with 2,599,211 votes.

ABSTENTIONS 10 shareholders with 332,540 votes.
