

25.11.2010 – 09:04 Uhr

## EANS-News: OMV Aktiengesellschaft / OMV Supervisory Board: Confirmation of Dr. Ruttenstorfer as CEO

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### Company Information

Wien (euro adhoc) - Since the investigations became public, the Supervisory Board has been kept informed about the latest developments and in particular about the outcome of these investigations. The Supervisory Board will continue to closely monitor the proceedings and collect further information if necessary. The Supervisory Board's decision has been taken on the basis of numerous reputable expert opinions, all of which came to the conclusion that no misconduct had occurred.

In today's meeting, following detailed discussion and extensive consultation, the Supervisory Board has taken a decision over the further course of action in connection with the indictment against Mr. Ruttenstorfer. The Supervisory Board holds the view that there are no grounds at present for a change in the CEO's position.

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Branche: Oil & Gas - Downstream activities  
ISIN: AT0000743059  
WKN: 874341  
Index: ATX Prime, ATX  
Börsen: Wien / official market

Original content of: OMV Aktiengesellschaft, transmitted by news aktuell  
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