

01.04.2019 – 10:16 Uhr

## EANS-DD: OMV Aktiengesellschaft / Notification concerning transactions by persons performing managerial responsibilities pursuant to article 19 Market Abuse Regulation (MAR)

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Directors' Dealings-Announcement pursuant to article 19 MAR transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.  
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personal data:

responsible party:

name: Manfred Leitner (natural person)

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reason:

reason: responsible party is a person with managerial responsibilities  
function: board member

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issuer information:

name: OMV Aktiengesellschaft  
Legal Entity Identifier (LEI): 549300V62YJ9HTLRI486

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information about deal:

ISIN: AT0000743059  
description of the financial instrument: Share OMV Aktiengesellschaft  
type: Conditional transaction  
date: 31.03.2019; UTC+01:00  
market: Outside a trading venue  
currency: Euro

price	volume
47.53	33,873

total volume: 33,873  
total price: 1,609,983.69  
average price: 47.53

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explanation: The shares to be transferred come from a performance share plan for Executive Board members and selected senior managers of OMV group companies with a three years performance period starting with 2016 until 2018 (Long Term Incentive Plan - "LTIP 2016"). The share grant level is determined on the basis

of the gross base salary 2016 (a certain percentage thereof), OMV's average share price during the calculation period January 1, 2016 to March 31, 2016, and the achieved performance criteria as determined by the Supervisory Board of OMV. The concrete share grant for the Executive Board member under the LTIP 2016, as authorized by the Supervisory Board, amounts to 33,873 shares. According to the share plan, vesting date for the shares is March 31, 2019. According to the share plan, the Executive Board member could opt for a payment in cash instead of a payment in shares at the latest by the third quarter of 2016. The Executive Board member did make use of this option on June 21, 2016 (the calculation basis is the average share price (= average of closing prices at the Vienna Stock Exchange) of the time period 14 working days (where the Vienna Stock Exchange is open) prior to the vesting date until the vesting date, (if this day is not a business day, then the respective business day before)).

Further inquiry note:  
OMV Aktiengesellschaft

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end of announcement                      euro adhoc

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