

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)

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.

personal data:

responsible party:

name: Rainer Seele (natural person)

reason:

reason: responsible party is a person with managerial responsibilities
function: Chief executive officer

issuer information:

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

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 |
|-------|--------|
| 0 | 14,431 |

total volume: 14,431

total price: 0

average price: 0

explanation: The shares to be transferred are an integral element of the annual bonus of Executive Board members for 2018. The level of the annual bonus for 2018 is determined by the target annual bonus as defined in the service contracts of Executive Board members and by the target achievement as determined

by the Supervisory Board of OMV. One third of the annual bonus for 2018 is allocated in shares ("Equity Deferral 2018"). The number of allocated shares is determined by OMV's average share price during the calculation period November 1, 2018 to January 31, 2019. The concrete number of shares under the Equity Deferral 2018 for the Chief Executive Officer, as authorized by the Supervisory Board, amounts to 14,431 shares. According to the share plan, vesting date for the shares is March 31, 2019 and the transfer of the shares is to be executed on the next business day after the vesting date. The shares to be transferred constitute treasury shares of OMV Aktiengesellschaft.

Further inquiry note:
OMV Aktiengesellschaft

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end of announcement euro adhoc

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