

15.04.2021 – 16:57 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: 15.04.2021; UTC+02:00
market: Outside a trading venue
currency: Euro

price	volume
39.18	40,453

total volume: 40,453
total price: 1,584,948.54
average price: 39.18

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 2018 until 2020 (Long Term Incentive Plan - "LTIP 2018"). The share grant level is determined on the basis

of a value defined in the service agreement of the executive board member (Target Long Term Incentive), OMV's average share price during the calculation period January 1, 2018 to March 31, 2018, and the achieved performance criteria as determined by the Supervisory Board of OMV. The concrete share grant for the Chief Executive Officer under the LTIP 2018, as authorized by the Supervisory Board, amounts to 40,453 shares. According to the share plan, the vesting date is subject to the approval of the achieved performance criteria and the share transfer by the Supervisory Board. The Supervisory Board has provided its approval on April 15, 2021. According to the share plan, the Chief Executive Officer could opt for a payment in cash instead of a payment in shares at the latest by the third quarter of 2018. The Chief Executive Officer did not make use of this option. Therefore, the payment is, in line with the share plan, automatically made in cash. Calculation basis of the cash payment is OMV's average share price (= average of closing prices at the Vienna Stock Exchange) over the three-month period January 1, 2021 – March 31, 2021.

Further inquiry note:
OMV Aktiengesellschaft

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end of announcement euro adhoc

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