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

Notification concerning transactions by persons performing managerial responsibilities pursuant to article 19 of the Market Abuse Regulation (MAR), transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement

Details of the person subject to the disclosure requirement:

Person, triggering the disclosure:

Name: Wolfgang Baumann
(natural person)

Reason for the disclosure requirement:

Reason: Person performing managerial responsibilities

Issuer subject to the publication requirement:

Name: OMV Aktiengesellschaft
LEI: 549300V62YJ9HTLRI486

Details of the transaction:

Description of financial instrument: Aktie der OMV Aktiengesellschaft
ISIN: AT0000743059
Type of transaction: Conditional transaction
Date: 2017-03-31
Currency: Euro

Price	No of items
0,-	626 Stück

Total amount traded: 626 Stück

Total price traded: 0,-

Avg. price traded: 0,-

Place: Outside a trading venue

Explanation: The shares to be transferred come from an performance share plan for Executive Board members and selected senior managers of OMV group companies with a three years performance period starting with 2014 until 2016 (Long Term Incentive Plan - "LTIP 2014"). The share grant level is determined on the basis of gross base salary 2014 (a certain percentage thereof), OMV's average share price during the calculation period January 1, 2014 to March 31, 2014, and the achieved performance criteria as determined by the Supervisory Board. The concrete share grant to the Supervisory Board member (in his function as senior manager of OMV) under the LTIP 2014, as authorized by the

Supervisory Board, amounts to 626 shares. According to the share plan, vesting date for the shares is March 31, 2017. According to the share plan, the Supervisory Board member could opt for a payment in cash instead of a payment in shares at the latest by the third quarter of 2014. The Supervisory Board member did make use of this option on the May 19, 2014. Yet, as the Supervisory Board member does not fulfill the shareholding requirement according to the share plan, the payout automatically will be made entirely in the form of shares. The transfer of the shares is executed on the next business day after the vesting date (based on OMV's closing price at the Vienna Stock Exchange on the vesting date). The shares to be transferred constitute treasury shares of OMV Aktiengesellschaft.

Further inquiry note:

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