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**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: Johann Pleininger (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: 31.03.2018; UTC+02:00  
market: Outside a trading venue  
currency: Euro

price	volume
47.00	10,978 (EUR 515,966)

total volume: 10,978  
total price: EUR 515,966  
average price: EUR 47.00

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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 2015 until 2017 (Long Term Incentive Plan - "LTIP 2015"). The Executive Board member participated in the LTIP 2015 for the time period starting January 1, 2015 until September 30, 2015 still in his function as senior manager and as of October 1, 2015 as member of the Executive Board. The share grant level is determined on the basis of the gross base salary 2015 (a certain percentage thereof), OMV's average share price during the calculation period January 1, 2015 to March 31, 2015, and the achieved performance criteria as determined by the Supervisory Board of OMV. The concrete share grant for the Executive Board member (in his former function as senior manager) under the LTIP 2015, as authorized by the Supervisory Board, amounts to 10,978 shares. According to the share plan, vesting date for the shares is March 31, 2018. According to the share plan, the Executive Board member (in his former function as senior manager) could opt for a payment in cash instead of a payment in shares at the latest by the third quarter of 2015. The Executive Board member (in his former function as senior manager) did make use of this option on the June 1, 2015. The payout in cash is executed on the next business day after the vesting date (based on OMV's 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:  
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end of announcement

euro adhoc

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