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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: Rainer Seele (natural person)

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reason:

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

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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
0	33,014

total volume: 33,014  
total price: 0  
average price: 0

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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 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 Chief Executive Officer under the LTIP 2015, as authorized by the Supervisory Board, amounts to 33,014 shares. According to the share plan, vesting date for the shares is March 31, 2018. 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 2015. The Chief Executive Officer did not make use of this option. The transfer of the shares is executed on the next business day after the vesting date. The shares to be transferred constitute treasury shares of OMV Aktiengesellschaft.

Further inquiry note:  
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end of announcement

euro adhoc

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