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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: Reinhard Florey (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: 31.03.2020; UTC+02:00  
market: Outside a trading venue  
currency: Euro

price	volume
0	11,003 units

total volume: 11,003 untis  
total price: 0  
average price: 0

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explanation: The shares to be transferred are an integral element of the annual bonus of Executive Board members for 2019. The level of the annual bonus for 2019 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 2019 is allocated in shares ("Equity Deferral 2019"). The number of allocated shares is determined by OMV's average share price during the calculation period November 1, 2019 to January 31, 2020. The concrete number of shares under the Equity Deferral 2019 for the Chief Financial Officer, as authorized by the Supervisory Board, amounts to 11,003 shares. According to the share plan, vesting date for the shares is March 31, 2020. The shares to be transferred constitute treasury shares of OMV Aktiengesellschaft.

Further inquiry note:  
OMV Aktiengesellschaft

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end of announcement

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