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Josefstädter Straße 44, 1080 Vienna, Austria, phone: +43 1 81140-0

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OMV Aktiengesellschaft: OMV Executive Board will propose special dividend for the financial year 2022 in the amount of EUR 2.25 per share

Vienna (pta050/27.10.2022/20:34) - The Executive Board of OMV Aktiengesellschaft ("OMV") has decided today that a special dividend in the amount of EUR 2.25 per share will be proposed to the Annual General Meeting 2023. This special dividend will be distributed in addition to and at the same time as the regular dividend which will still be resolved in 2023 in accordance with OMV's progressive dividend policy.

The distribution of dividends is subject to the necessary resolutions by the corporate bodies after the end of the 2022 financial year, in particular the adoption of the annual financial statements and the passing of resolutions by the shareholders of OMV at the 2023 Annual General Meeting.

In addition, the Executive Board, following a timely alignment with the Supervisory Board, intends to amend the existing dividend policy so that special dividends can also be considered for future financial years as a means for shareholders to participate in extraordinarily positive business and financial performance of OMV, always taking into account the need for sufficient liquidity and sustainable balance sheet profits as well as a leverage ratio significantly below 30%.

emitter: OMV Aktiengesellschaft
Trabrennstraße 6-8
1020 Wien
Austria
contact person: Thomas Hölzl
phone: +43 1 40440/23760
e-mail: compliance@omv.com
website: www.omv.com
ISIN(s): AT0000743059 (share)
stock exchanges: official trade in Vienna



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