

# TCFD Recommendations Index

This TCFD Recommendations Index lists references to the publicly available information in the Sustainability Report 2018 and CDP Questionnaire that is consistent, fully or partially, with the recommendations for reporting of climate-related

financial disclosures. The classification of the Recommendations and Supporting Recommended Disclosures are based on the document “Recommendations of the Task Force on Climate-related Financial Disclosures”, June 2017.

Recommendations	Supporting Recommended Disclosures	Reference to the related section of the Sustainability Report 2018 and to the CDP questionnaire
<p><b>GOVERNANCE:</b> Disclose the organization’s governance around climate-related risks and opportunities.</p>	<p>a) Describe the board’s oversight of climate-related risks and opportunities.</p> <hr/> <p>b) Describe management’s role in assessing and managing climate-related risks and opportunities.</p>	<ul style="list-style-type: none"> <li>▶ CDP: (C1.2a)</li> <li>▶ Sustainability Report 2018: Sustainability at OMV &gt; Sustainability Strategy</li> <li>▶ Sustainability Report 2018: Sustainability at OMV &gt; Sustainability Governance</li> <li>▶ Sustainability Report 2018: Risks and Opportunities Management</li> <li>▶ Sustainability Report 2018: Health, Safety, Security, and Environment &gt; Environment</li> <li>▶ Sustainability Report 2018: Health, Safety, Security, and Environment &gt; Environment &gt; Water management</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management &gt; Management of carbon efficiency of operations</li> </ul> <hr/> <ul style="list-style-type: none"> <li>▶ CDP: (C2.2b)</li> <li>▶ Sustainability Report 2018: Sustainability at OMV &gt; Sustainability Governance</li> <li>▶ Sustainability Report 2018: Risk and Opportunities Management</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management</li> </ul>
<p><b>STRATEGY:</b> Disclose the actual and potential impacts of climate-related risks and opportunities on the organization’s businesses, strategy, and financial planning where such information is material.</p>	<p>a) Describe the climate-related risks and opportunities the organization has identified over the short, medium, and long term.</p>	<ul style="list-style-type: none"> <li>▶ CDP: (C2.1)</li> <li>▶ CDP: (C2.3a)</li> <li>▶ Sustainability Report 2018: Risk and Opportunities Management</li> <li>▶ Sustainability Report 2018: Health, Safety, Security, and Environment &gt; Environment &gt; Water management</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management &gt; Climate-related risks and opportunities</li> </ul>

Recommendations	Supporting Recommended Disclosures	Reference to the related section of the Sustainability Report 2018 and to the CDP questionnaire
	b) Describe the impact of climate-related risks and opportunities on the organization's businesses, strategy, and financial planning.	<ul style="list-style-type: none"> <li>▶ CDP: (C2.5)</li> <li>▶ CDP: (C2.3a)</li> <li>▶ CDP: (C2.6)</li> <li>▶ CDP: (C3.1c)</li> <li>▶ CDP: (C3.1d)</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Carbon efficiency of operations</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Carbon efficiency of the product portfolio</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management &gt; Climate-related business resilience</li> <li>▶ Sustainability Report 2018: Risk and Opportunities Management</li> <li>▶ Sustainability Report 2018: Sustainability at OMV &gt; Sustainability Strategy</li> </ul>
	c) Describe the resilience of the organization's strategy, taking into consideration different climate-related scenarios, including a 2°C or lower scenario.	<ul style="list-style-type: none"> <li>▶ CDP: (C2.5)</li> <li>▶ CDP: (C2.6)</li> <li>▶ CDP: (C3.1d)</li> <li>▶ Sustainability Report 2018: Risk and Opportunities Management</li> <li>▶ Sustainability Report 2018: Health, Safety, Security, and Environment &gt; Environment &gt; Management of environmental compliance</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management &gt; Climate-related business resilience</li> </ul>
<b>RISK MANAGEMENT:</b> Disclose how the organization identifies, assesses, and manages climate-related risks.	a) Describe the organization's processes for identifying and assessing climate-related risks.	<ul style="list-style-type: none"> <li>▶ CDP: (C2.2b)</li> <li>▶ Sustainability Report 2018: Risk and Opportunities Management</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management &gt; Climate-related risks and opportunities</li> </ul>
	b) Describe the organization's processes for managing climate-related risks.	<ul style="list-style-type: none"> <li>▶ CDP: (C2.2b)</li> <li>▶ CDP: (C2.2c)</li> <li>▶ Sustainability Report 2018: Sustainability at OMV &gt; Sustainability Governance</li> </ul>
	c) Describe how processes for identifying, assessing, and managing climate-related risks are integrated into the organization's overall risk management.	<ul style="list-style-type: none"> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management</li> </ul>

Recommendations	Supporting Recommended Disclosures	Reference to the related section of the Sustainability Report 2018 and to the CDP questionnaire
<p><b>METRICS AND TARGETS:</b>            Disclose the metrics and targets used to assess and manage relevant climate-related risks and opportunities where such information is material.</p>	<p>a) Disclose the metrics used by the organization to assess climate-related risks and opportunities in line with its strategy and risk management process.</p>	<ul style="list-style-type: none"> <li>▶ CDP: (C1.3a)</li> <li>▶ CDP: (C2.3)</li> <li>▶ CDP: (C2.4)</li> <li>▶ CDP: (C11.3a)</li> <li>▶ Sustainability Report 2018: Sustainability at OMV &gt; Sustainability Governance</li> <li>▶ Sustainability Report 2018: Health, Safety, Security, and Environment &gt; Environment &gt; Energy efficiency</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management &gt; Climate-related business resilience</li> <li>▶ Annual Report 2018: Directors' Report &gt; Strategy (p.43) aligned with the scenario analysis as presented in the Sustainability Report 2018: Carbon Efficiency &gt; Climate Change Risk Management &gt; Climate-related business resilience</li> </ul>
	<p>b) Disclose Scope 1, Scope 2, and, if appropriate, Scope 3 greenhouse gas (GHG) emissions, and the related risks.</p>	<ul style="list-style-type: none"> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Carbon Efficiency of Operations &gt; Indirect GHG emissions from electricity and heat</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Carbon Efficiency of Operations &gt; GHG emissions reduction in operations</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Carbon Efficiency of the Product Portfolio</li> <li>▶ Sustainability Report 2018: Additional Performance Figures &gt; Environmental Management &gt; OMV Group Environmental KPIs</li> </ul>
	<p>c) Describe the targets used by the organization to manage climate-related risks and opportunities and performance against targets.</p>	<ul style="list-style-type: none"> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Carbon Efficiency of Operations</li> <li>▶ Sustainability Report 2018: Carbon Efficiency &gt; Carbon Efficiency of the Product Portfolio</li> </ul>