

## Revocation of Proxy

for the Annual General Meeting of OMV Aktiengesellschaft

on May 27, 2026, at 10 a.m. CEST (Vienna local time)

at VIECON – Vienna Congress & Convention Center, Wiener Messe und Congress GmbH,

Messeplatz 1,

1020 Vienna, Austria

If possible, please enclose a copy of the proxy form or a copy of the deposit confirmation to this revocation of proxy! Otherwise, the company requires the following details to definitively assign this revocation of proxy form to the deposit confirmation issued by the custodian credit institution. The deposit number is treated confidentially and does not appear in the register of participants.

If you are not revoking the power of attorney as a shareholder yourself but rather as a representative of a shareholder, please provide **proof of your power of representation** (e.g., a power of attorney issued by the shareholder with a sub-proxy clause, appointment-decree of a court).

### Details concerning the shareholder / the shareholders (in case of multiple deposit holders)

Name(s) / Company

Address (postal code, city, street, number)

For natural persons: date of birth / for legal persons: corporate register & register number (if existing)

Name of credit institution where deposit is held

Bank Code or BIC

Deposit Number

## REVOCATION OF PROXY

Annual General Meeting  
of OMV Aktiengesellschaft  
on May 27, 2026

I/We, .....

(name/company and address of proxy issuer)

**revoke herewith the proxy** that I/we have granted

to .....

(name/company and address of proxy holder)

to represent me/us in the aforementioned General Meeting.

**Revocation of Proxy**  
**for the Annual General Meeting of OMV Aktiengesellschaft**  
on May 27, 2026, at 10 a.m. CEST (Vienna local time)  
at VIECON – Vienna Congress & Convention Center, Wiener Messe und Congress GmbH,  
Messeplatz 1,  
1020 Vienna, Austria

Telephone number and/or e-mail for further information (this information is optional):

.....

.....  
(place, date)

.....  
(legally binding signature/s)

**IMPORTANT INFORMATION:**

The fully completed proxy revocation form may be sent to the Company in text form no later than **4 p.m. CEST (Vienna local time) on May 26, 2026 (receipt)**, exclusively by one of the following means:

- by mail, courier or personal delivery:  
OMV Aktiengesellschaft, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen/Wechsel, Austria;
- by e-mail: [anmeldung.omv@hauptversammlung.at](mailto:anmeldung.omv@hauptversammlung.at), the proxy revocation must be sent as an attachment to the e-mail in text form, i.e. as PDF or TIF;
- by fax: +43 1 8900 500 50;
- by SWIFT ISO 15022: CPTGDE5WXXX - Message Type MT598 or MT599 (please ensure that ISIN AT0000743059 is indicated in the wording);
- by SWIFT ISO 20022: ou=xxx;o=cptgde5w;o=swift – seev.003.001.10 or seev.004.001.10 (or seev.004.001.11 as the case may be); a detailed description is available for download under [www.omv.com/en/investors/annual-general-meeting](http://www.omv.com/en/investors/annual-general-meeting).

After the aforementioned date, a proxy revocation may be handed over in person on the day of the General Meeting by presenting it at the registration to the General Meeting at the meeting place.

The processing of personal data by OMV Aktiengesellschaft is mandatory for participation in the General Meeting. Information on the processing of personal data of participants in the General Meeting in accordance with the General Data Protection Regulation can be found in the Convocation of the General Meeting.