

Proxy Authorization

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

IMPORTANT NOTE: This proxy form does not entitle to participation in the Annual General Meeting. Please contact your custodian credit institution and ensure that the shares listed below were properly registered for participation in the Annual General Meeting via a deposit confirmation (record date: **May 17, 2026, 24:00 [midnight] CEST [Vienna local time]**).
Please submit the proxy form by May 26, 2026, 4 p.m. CEST (Vienna local time)

If possible, please enclose a copy of the deposit confirmation to this proxy! Otherwise, the company requires the following details to definitively assign this proxy 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 issuing this 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 the deposit is held

Bank Code or BIC

Deposit Number

PROXY

Annual General Meeting
of OMV Aktiengesellschaft
on May 27, 2026

I/We,,
(name/company and address of proxy issuer)

herewith authorize

.....,
(name/company and address of proxy holder)

to represent me/us in the aforementioned General Meeting and to exercise the voting right on my/our behalf.

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Concurrently, I/we hereby **instruct** the proxy holder to exercise my/our voting right as follows (optional):

| | <i>For</i> | <i>Against</i> | <i>Abstention</i> |
|--|--------------------------|--------------------------|--------------------------|
| Item 2: Appropriation of profit | | | |
| a) Regular dividend | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b) Additional dividend | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 3: Discharge of members of the Executive Board for 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 4: Discharge of members of the Supervisory Board for 2025 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 5: Election of the auditor, the Group auditor and the auditor of the consolidated sustainability reporting for 2026 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 6: Remuneration Report for the Executive Board and the Supervisory Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 7: Remuneration Policy for the Executive Board | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 8: Elections to the Supervisory Board: | | | |
| a) Edith Hlawati | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b) Patrick Lammers | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| c) Andreas Klauser | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| d) Ahmed El-Hoshy | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 9: Amendment of the Articles of Association in Art 3 para 4, Art 15 para 6 and Art 22 para 1 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Should separate votes be taken on an agenda item, any instruction provided in connection with the respective agenda item shall apply accordingly to each separate vote on such agenda item.

This proxy applies to of my/our shares.

(If you leave this field blank, the proxy automatically applies to all shares for which the custodian credit institution issued the deposit confirmation as of the record date.)

Authorizing a sub-proxy is permitted.
(Please tick, if desired.)

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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 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, the proxy 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.

After the aforementioned date, a proxy 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.