

**Proxy Authorization and Instructions**  
**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)**

<b>Please enclose a copy of the deposit confirmation to this proxy!</b>	
If you are not issuing this power of attorney as a shareholder yourself but rather as a representative of a shareholder, please provide <b>proof of your power of representation</b> (e.g., a power of attorney issued by the shareholder with a sub-proxy clause, appointment-decree of a court).	
<b>Details concerning the shareholder / the shareholders (in case of multiple deposit holders)</b>	
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 AND VOTING INSTRUCTIONS

**Annual General Meeting  
of OMV Aktiengesellschaft  
on May 27, 2026**

I/We \_\_\_\_\_  
*(name/company and address of proxy issuer)*

\_\_\_\_\_  
*(optional: address and telephone number for further information)*

herewith authorize Mr. Florian Beckermann, c/o Interessenverband für Anleger (IVA), 1130 Vienna, Austria, to represent me/us at the General Meeting of OMV Aktiengesellschaft on May 27, 2026, and to exercise the voting rights on my/our behalf. Mr. Florian Beckermann has the right to issue a sub-proxy.

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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.)

Concurrently, I/we hereby instruct him to exercise or let exercise my/our voting right as follows:

	<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"/>

If I/we (e.g. concerning individual agenda items) do not provide express instructions or issue unclear instructions (e.g. simultaneously FOR and AGAINST the same proposed resolution), the proxy holder will abstain from voting. 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.

\_\_\_\_\_, on \_\_\_\_\_ 2026  
*place*                      *date*

\_\_\_\_\_  
*legally binding signature/s*

**IMPORTANT INFORMATION:**

We kindly ask for timely submission of this fully completed proxy form together with the deposit confirmation of the custodian credit institution to Mr. Florian Beckermann, IVA, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen/Wechsel, Austria, or by e-mail to [beckermann.omv@hauptversammlung.at](mailto:beckermann.omv@hauptversammlung.at).

An e-mail address has been set up for the General Meeting to give shareholders the possibility of giving or amending instructions to Mr. Florian Beckermann at short notice also during the General Meeting. This e-mail address is: [beckermann.omv@hauptversammlung.at](mailto:beckermann.omv@hauptversammlung.at).

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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.