

<p>Please enclose a copy of the proxy and of the deposit confirmation! Otherwise the company requests the following details to definitely assign this document to the deposit confirmation issued by the bank. The deposit number will be kept confidential and does not appear in the register of participants.</p>	
<p>Details concerning the shareholder/the shareholders (if more depositors)</p>	
<p>Name(s) / Company</p>	
<p>Address (Postal Code, City, Street, Number)</p>	
<p>Natural persons: date of birth / Legal persons: corporate register and register number (if existing)</p>	
<p>Name of the bank where deposit is kept</p>	
<p>Bank Code or BIC</p>	<p>Deposit Number</p>

REVOCATION OF PROXY

**Annual General Meeting
of OMV Aktiengesellschaft
on May 17, 2011**

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

revoke herewith the proxy that I/we gave

to,
(name/firm and address of the proxy holder)

for proxy in the above-mentioned general meeting.

Telephone number and/or E-Mail for further information:

.....
(Location, Date)

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

IMPORTANT INFORMATION:

Declarations concerning the revoking of proxies may be sent to the Company in text form, not later than **4 p.m., May 16, 2011**, by one of the following means:

- Via mail, courier or in person:
OMV Aktiengesellschaft, c/o Dr. Mirjam Hörlsberger, Trabrennstraße 6-8, 1020 Wien;
- as an un-editable document (PDF) in electronic form to anmeldung.omv@hauptversammlung.at
- by fax to +43 (0) 1 8900 500 56

On the day of the general meeting the transmission is only permitted personally by presenting it at the registration at the general meeting at the meeting place.