

PROXY AND VOTING INSTRUCTIONS

Ordinary General Meeting of OMV Aktiengesellschaft on May 17, 2011

I/We _____
(name/firm and address¹ of proxy issuer)

(address and telephone number for further information)

authorise herewith Mr Dr. Michael Knap, c/o IVA, A-1130 Wien, Feldmühlgasse 22/4, to represent us/me at the general meeting of OMV Aktiengesellschaft on May 17, 2011 and to exercise share voting rights on behalf of us/me.

This proxy refers to shares.

(If you leave this field blank the proxy refers automatically to all your shares for which the deposit confirmation was drawn on the record date by the financial institution.)

At the same time we/I 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 the profit/result	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4: Discharge of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5: Discharge of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6: Appointment of auditor and Group auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7: Supervisory Board election	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8: Long Term Incentive Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 9: Repurchase of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 10: Utilization or disposal of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If we/I did not provide express instructions (also concerning individual agenda items), this proxy is void. Should separate votes be taken on each clause of an agenda item, an instruction provided in connection therewith shall apply to each sub-item.

_____ on _____ 2011
Location *Date*

legally binding signature/s

IMPORTANT INFORMATION:

This form together with the original deposit confirmation of the bank must be received by IVA, A-1130 Wien, Feldmühlgasse 22/4, by May 13, 2011 at the latest. The proxy issuers may issue or change instructions during the general meeting by e-mail to omv@hauptversammlung.at.

¹ If you do not issue this proxy as share holder but as proxy of a share holder, please enclose a confirmation of your power of representation (proxy issued by the share holder, appointment-decree of the court etc.).