

Please enclose a copy of the deposit confirmation to this proxy! Otherwise the company requests the following details to definitely assign this proxy to the deposit confirmation of the issuing bank. The deposit number will be kept confidential und does not appear in the register of participants.

Details concerning the shareholder/the shareholders (if more depositors)

Name(s) / Company

Address (Postal Code, City, Street, Number)

Natural persons: date of birth / Legal persons: corporate register und register number (if existing)

Name of the financial institution where deposit is kept

Bank Code or BIC

Deposit Number

PROXY

**Ordinary General Meeting
of OMV Aktiengesellschaft
on May 10, 2012**

I/We,,
(name/company and address¹ of proxy issuer)

herewith authorize

to,
(proxy holder's name/company and address)

to represent me/us in the general meeting mentioned above and to exercise the voting right for me/us.

At the same time I/we instruct him/her to 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 3: Discharge of the members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4: Discharge of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5: Remuneration 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: Resolution on stock transfer program (Long Term Incentive Plan, Matching Share Plan)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8: Election to the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Should separate votes be taken on each agenda item, an instruction provided in connection therewith shall apply to each sub-item.

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

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 bank.)

Authorizing sub-proxy is permitted.

(Please mark, if desired.)

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

.....

.....
(Location, Date)

.....
(Legally binding signature/s)

IMPORTANT INFORMATION:

Declarations concerning the granting and revoking of proxies may be sent to the Company in text form, not later than **4 p.m., May 9, 2012**, by one of the following means:

- Via mail, courier or in person:
OMV Aktiengesellschaft, c/o Dr. Mirjam Hörlsberger, Trabrennstraße 6-8, 1020 Vienna;
- 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.