

# PROXY AND VOTING INSTRUCTIONS

## Extraordinary General Meeting of OMV Aktiengesellschaft on October 9, 2012

I/We \_\_\_\_\_  
*(name/firm and address<sup>1</sup> of proxy issuer)*

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

authorize herewith Mr Michael Knap, c/o IVA, A-1130 Wien, Feldmühlgasse 22/4, to represent us/me at the Extraordinary General Meeting of OMV Aktiengesellschaft on October 9, 2012 and to exercise share voting rights on behalf of us/me. Mr Michael Knap has the right to authorize a sub-proxy.

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 1: Election of a Member to the Supervisory Board	<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.

\_\_\_\_\_ on \_\_\_\_\_ 2012  
*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 October 5, 2012 at the latest. The proxy issuers may issue or change instructions during the Extraordinary General Meeting by e-mail to omv@hauptversammlung.at.

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