

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 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 bank where deposit is kept	
Bank Code or BIC	Deposit Number

REVOCATION OF PROXY

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

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 **16:00 hrs (CEST), October 8, 2012**, by one of the following means:

- Via mail, courier or in person:
OMV Aktiengesellschaft, c/o Dr. Bernhard Priemayer, 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.