PROXY AND VOTING INSTRUCTIONS

Annual General Meeting
of OMV Aktiengesellschaft
on May 15, 2013

I/We _____
(name/firm and address[1] of proxy issuer)

_____
(address and telephone number for further information)

authorize 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 15, 2013 and to exercise share voting rights on behalf of us/me. Mr. Dr. 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:

		For	*Against*	*Abstention*
Item 2:	Appropriation of the profit/result	☐	☐	☐
Item 3:	Discharge of the members of the Executive Board	☐	☐	☐
Item 4:	Discharge of the members of the Supervisory Board	☐	☐	☐
Item 5:	Remuneration of the Supervisory Board	☐	☐	☐
Item 6:	Appointment of auditor and group auditor	☐	☐	☐
Item 7:	Resolutions on share transfer programs:			
	(i) Long Term Incentive Plan 2013	☐	☐	☐
	(ii) Matching Share Plan 2013	☐	☐	☐
Item 8:	Amendment to the Articles of Association	☐	☐	☐

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

_____ on _____2013 _____
Place *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, 2013 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.).