

<b>Please enclose a copy of the proxy or a copy of the deposit confirmation!</b> 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.	
<b>Details concerning the shareholder/the shareholders (if more depositors)</b>	
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

## REVOCATION OF PROXY

### Annual General Meeting of OMV Aktiengesellschaft on May 18, 2016

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

**revoke herewith the proxy** that I/we gave

to .....  
(name/company and address of the proxy holder)

for proxy in the above-mentioned General Meeting.

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

.....  
(Place, 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 **4 p.m. CEST (local time Vienna), May 17, 2016**, 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](mailto:anmeldung.omv@hauptversammlung.at)
- by fax to +43 (0) 1 8900 500 56
- via SWIFT: GIBAATWGGMS - Message Type MT598; please ensure that ISIN AT0000743059 is indicated in the wording.

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.