

**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.

<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

## PROXY

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

I/We, .....,  
(name/company and address<sup>1</sup> 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	<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: Resolutions on:			
(i) the Long Term Incentive Plan 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) the Matching Share Plan 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8: Elections to the Supervisory Board			
a) Mr. Marc H. Hall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Mr. Peter Löscher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Mr. Ahmed Matar Al Mazrouei	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Mr. Karl Rose	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> 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.).

Item 9: Authorization to utilize the Company's treasury stock or dispose of it for the purpose of share transfer programs

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

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:

.....

.....  
(Place, 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. CEST (Local Time Vienna), May 17, 2016**, by one of the following means only:

- 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.