

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.

Details concerning the shareholder/the shareholders (in the case of multiple deposit holders)	
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 24, 2017

I/We,,
(name/company and address¹ of proxy issuer)

herewith authorize

.....,
(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 issue to the proxy holder the instructions 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 for the members 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 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) the Share Part of the Annual Bonus 2017	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ 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.).

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 23, 2017**, by one of the following means only:

- by mail, courier or in person:
OMV Aktiengesellschaft, c/o Dr. Mirjam Hörlsberger, Trabrennstraße 6-8, 1020 Vienna;
- by e-mail: anmeldung.omv@hauptversammlung.at, whereby the proxy in text form must be attached to the e-mail, e.g. as a PDF, TIF etc.;
- by fax: +43 (0) 1 8900 500 56;
- by 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.