

<b>Please enclose a copy of the proxy or a copy of the deposit confirmation!</b> Otherwise, the company requires 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 (in case of multiple deposit holders )</b>	
Name(s) / Company	
Address (postal code, city, street, number)	
Natural Persons: date of birth / Legal Persons: corporate register & 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 22, 2018**

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

**revoke herewith the proxy** that I/we have granted

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

to represent me/us in the General Meeting mentioned above.

Telephone number and/or e-mail for further information: .....

.....  
(place, date)

.....  
(legally binding signature/s)

### **IMPORTANT INFORMATION:**

Declarations concerning the revoking of proxies must be received by the Company in text form not later than **4 p.m. CEST (local time Vienna) on May 21, 2018** by one of the following means only:

- by mail, courier or personal delivery:  
OMV Aktiengesellschaft, c/o Dr. Lena Winkler, Trabrennstraße 6-8, 1020 Vienna, Austria;
- by e-mail: [anmeldung.omv@hauptversammlung.at](mailto:anmeldung.omv@hauptversammlung.at), whereby the revocation of proxy must be attached to the e-mail in text form, e.g. as PDF or TIF;
- by fax: +43 1 8900 500 56;
- by SWIFT: GIBAATWGGMS - Message Type MT598 or MT599; please ensure that ISIN AT0000743059 is indicated in the wording.

On the day of the General Meeting, the submission of a proxy revocation is only permitted by presenting it at the registration to the General Meeting at the meeting place.