

Please enclose a copy of the deposit confirmation to this proxy! Otherwise, the company requires the following details to definitely assign this proxy to the deposit confirmation issued by the bank. The deposit number will be kept confidential und does not appear in the register of participants.

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

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

PROXY

Annual General Meeting of OMV Aktiengesellschaft on May 22, 2018

I/We,,
(name/company and address of proxy issuer¹)

herewith authorize

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

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 instruction 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 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ii) the Equity Deferral 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8:	Elections to the Supervisory Board:			
	a) Ms. Alyazia Ali Al Kuwaiti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Mr. Mansour Mohamed Al Mulla	<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 an agenda item, an instruction provided in connection with the respective agenda item shall apply to each sub-item correspondingly.

This proxy refers to of my/our shares.

(If you leave this field blank, the proxy automatically refers to all shares for which the deposit confirmation was issued by the bank as at the record date.)

Authorizing a 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 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, whereby the 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 is only permitted by presenting it at the registration to the General Meeting at the meeting place.