

Please enclose a copy of the deposit confirmation to this proxy! Otherwise, the company requires the following details to definitively assign this proxy to the deposit confirmation issued by the bank. The deposit number will be kept confidential and 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 financial institution where the deposit is held

Bank Code or BIC

Deposit Number

PROXY

Annual General Meeting of OMV Aktiengesellschaft on May 14, 2019

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

herewith authorize

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

to represent me/us in the aforementioned General Meeting and to exercise the voting right on my/our behalf.

Concurrently, I/we hereby instruct the proxy holder to exercise my/our voting right as follows:

		<i>For</i>	<i>Against</i>	<i>Abstention</i>
Item 2:	Appropriation of profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3:	Discharge of members of the Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4:	Discharge of members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5:	Remuneration for 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 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	(ii) the Equity Deferral 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8:	Elections to the Supervisory Board:			
	a) Mr. Wolfgang C. Berndt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	b) Mr. Stefan Doboczky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	c) Ms. Alyazia Ali Al Kuwaiti	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	d) Mr. Mansour Mohamed Al Mulla	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	e) Mr. Karl Rose	<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.).

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|----|---|--------------------------|--------------------------|--------------------------|
| f) | Mr. Johann Georg Schelling ² | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| g) | Mr. Thomas Schmid | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| h) | Ms. Elisabeth Stadler | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| i) | Mr. Christoph Swarovski | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

According to the resolution proposal of Österreichische Beteiligungs AG:

- | | | | | |
|---------|---|--------------------------|--------------------------|--------------------------|
| | j) Ms. Cathrine Trattner | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 9: | Authorization of the Executive Board to repurchase shares in the Company in accordance with section 65(1)(8) Austrian Stock Corporation Act as well as authorization of the Executive Board to cancel shares and of the Supervisory Board to adopt the amendments to the Articles of Association resulting from such cancellation | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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 accordingly.

This proxy applies to of my/our shares.
(If you leave this field blank, the proxy automatically applies to all shares for which the financial institution issued the deposit confirmation as of the record date.)

Authorizing a sub-proxy is permitted. (Please tick, if desired.)

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

..... (place, date) (legally binding signature/s)
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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 13, 2019** by one of the following means only:

- by mail, courier or personal delivery:
OMV Aktiengesellschaft, c/o Dr. Miriam Steinhart, Trabrennstraße 6-8, 1020 Vienna, Austria;
- by e-mail: anmeldung.omv@hauptversammlung.at, whereby the proxy must be sent as an attachment 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 form is only permitted at the registration desk for the General Meeting.

The processing of personal data by OMV Aktiengesellschaft is mandatory for participation in the Annual General Meeting. Information on the processing of personal data of participants in the Annual General Meeting in accordance with the General Data Protection Regulation can be found at www.omv.com › *About us* › *Corporate Governance* › *General Meeting* › *Annual General Meeting 2019*.

² In a letter dated April 30, 2019, Mr. Schelling has declared to the Company that he will no longer be available to stand for the election to the Supervisory Board at the Annual General Meeting on May 14, 2019.