

Please enclose a copy of the proxy or a copy of the deposit confirmation to this revocation of proxy form! Otherwise, the company requires the following details to definitively 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.

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 deposit is held

Bank Code or BIC

Deposit Number

REVOCATION OF PROXY

**Annual General Meeting
of OMV Aktiengesellschaft
on May 14, 2019**

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 aforementioned General Meeting.

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 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 revocation of 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 revocation 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*.