

Translation from German original – in case of doubt the German version prevails

STATEMENT

for candidates to be elected as a Member of the supervisory board

Name:

Company: VIENNA INSURANCE GROUP
Wiener Städtische Versicherung AG

(prospective: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe

1. I am not aware of any circumstances that could give rise to cause for concern of partiality regarding the function as a member of the supervisory board of VIENNA INSURANCE GROUP Wiener Städtische Versicherung AG.
2. I do not assume any functions on the boards of other enterprises which are competitors of VIENNA INSURANCE GROUP Wiener Städtische Versicherung AG.
3. I do not have any business or personal relations to VIENNA INSURANCE GROUP Wiener Städtische Versicherung AG or its management board that constitutes a material conflict of interests and is therefore suited to influence my behaviour as a member of the supervisory board.

Date:

Signature:

ERKLÄRUNG

für Kandidaten zur Wahl in den Aufsichtsrat

Name: Dr. Wolfgang RUTTENSTORFER
Unternehmen: VIENNA INSURANCE GROUP
Wiener Städtische Versicherung AG
(zukünftig: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe)

1. Es sind mir keine Umstände bekannt, die die Besorgnis meiner Befangenheit als Mitglied des Aufsichtsrates der VIENNA INSURANCE GROUP Wiener Städtische Versicherung AG begründen könnten.
2. Ich nehme keine Organfunktionen in anderen Gesellschaften wahr, die zur VIENNA INSURANCE GROUP Wiener Städtische Versicherung AG in Wettbewerb stehen.
3. Ich stehe in keiner geschäftlichen oder persönlichen Beziehung zur VIENNA INSURANCE GROUP Wiener Städtische Versicherung AG oder zu deren Vorstand, die einen materiellen Interessenkonflikt begründet und daher geeignet ist, mein Verhalten als Mitglied des Aufsichtsrates zu beeinflussen.

Datum: 20.4.2010.....

Unterschrift:



Dr. Wolfgang RUTTENSTORFER

Wolfgang Ruttenstorfer received his doctorate from the University of Economics and Business Administration in Vienna and started his career at OMV in 1976. He has been responsible for the Planning and Controlling, for Company-Development and for Marketing. He joined the Executive Board in 1992 and remained at the Board until 1997. From 1997 to 1999 Wolfgang Ruttenstorfer has been State Secretary in the Ministry of Finance. In the beginning of the year 2000, Wolfgang Ruttenstorfer rejoined the OMV Executive Board as Deputy-Chief Executive Officer being responsible for Finance until April 2002 and Gas until December 2006. As of January 1st, 2002 he is CEO and Chairman of the Executive Board.

Member of the Supervisory Board of CA Immobilien Anlagen AG (Chairman) and of the Administrative Board of F. Hoffmann-La Roche AG.

ERKLÄRUNG

für Kandidaten zur Wahl in den Aufsichtsrat

Name: Dr.Martin ROMAN

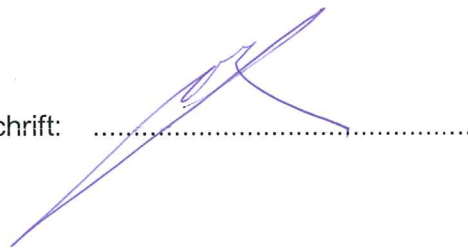
Unternehmen: VIENNA INSURANCE GROUP
Wiener Städtische Versicherung AG
(zukünftig: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe)

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Datum:

23.4.2010

Unterschrift:



■ Members of the ČEZ, a. s. Board of Directors

**Martin Roman (* 1969)**

Chairman since February 23, 2004,
re-elected effective February 20, 2008,
Member since February 19, 2004,
re-elected effective February 20, 2008

A graduate of the Charles University, Prague, Faculty of Law, Mr. Roman was awarded a one-year scholarship to study at the University of St. Gallen, Switzerland, Faculty of Economics, and a one-year study stay at Karl-Ruprechtsuniversität, Heidelberg, Germany. In the past he has served as Chairman of the Board of Directors of ŠKODA Holding a.s.

Current statutory board memberships other than ČEZ, a. s.:

- Confederation of Industry and Transport of the Czech Republic, Vice President since April 29, 2004, re-elected April 25, 2007 (four-year term),
- Prague Stock Exchange, member of the Supervisory Board since June 9, 2005 (five-year term),
- University of Economics, Prague, Faculty of Economics and Public Administration, member of the Science Council since July 1, 2006 (four-year term),
- PORG – gymnázium a základní škola, o.p.s., Chairman of the Board of Trustees since October 8, 2007 (three-year term),
- Martin and Lenka Roman for PORG Foundation, founder, established July 24, 2008,
- Academy of Fine Arts, member of the Board of Trustees since October 1, 2008 (four-year term),
- Akenerji Elektrik Üretim A.S., member of the Board of Directors since May 13, 2009, Vice Chairman of the Board of Directors since May 15, 2009 (term expires December 17, 2012).

Past statutory board memberships other than ČEZ, a. s. terminated since January 1, 2005:

- České dráhy, a.s., member of the Supervisory Board from April 20, 2007 to December 10, 2009.