

## PROPOSED DISTRIBUTION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe ended financial year 2010 with net retained profits of EUR 200,852,110.42. The following appropriation of profits will be proposed to the Annual General Meeting:

The 128 million shares are to receive a dividend of EUR 1.00 per share. The payment and ex-dividend dates for this dividend will be 16 May 2011.

A total of EUR 128,000,000.00 will therefore be distributed.

The net retained profits of EUR 72,852,110.42 remaining for financial year 2010 after distribution of the dividend are to be carried forward.

The Managing Board:



**Dr. Günter Geyer**



**Dr. Peter Hagen**



**Dr. Martin Simhandl**



**Ing. Martin Diviš, MBA**



**Franz Fuchs**



**Mag. Peter Höfinger**

Vienna, 10 March 2011