

1

Issuer (Shareholder)

First Name, Surname / Company name

Address

Date of birth / Registerno.

Deposit account no.

Account maintaining credit institution

2

Power of Attorney

General

I / We hereby authorize the person named below to execute the rights emerging from the security according to item 3 *. The named person is entitled to grant sub-power of attorney (*strike out if not applicable*).

First Name, Surname / Company name

Address

Date of birth, Registerno.

or for the independent proxy named by VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe

I / We hereby authorize Dr. Michael Knap c/o IVA-Interessenverband für Anleger, Feldmuehlgasse 22/4, 1130 Vienna as proxy bound by my/our voting instructions to execute the voting right at the general meeting. Dr. Michael Knap is entitled to grant sub-power of attorney.

* Excluded from the transferral of power of attorney are VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, their Management and Supervisory Board members.

3

for the following securities

No-par value shares (ISIN AT0000908504)

No. of shares

Entitled to attend, vote and execute all other shareholder's rights.

4

Date

Signature / company

Signatures of all co-shareholders, if applicable

Please complete and return until 5 May 2011, 15:00 hours (CEST)

- by **mail / messenger** to VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, Dept. VD100, attn. Mag. (FH) Sabine Stiller, Schottenring 30, 1010 Vienna
- by **fax** to +43 (0)1 89 00 500 60

Or present the power of attorney on the day of the general meeting at the registration.

Please bring a valid official photo identification and the power of attorney to the general meeting. If the original of the power of attorney was already sent to the Company, you may facilitate your admission if you can provide a copy of the power of attorney.

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe retains the right to verify the identity of the persons participating in the meeting. In case the verification of the identity is not possible, admission may be denied.