

**Information document according to Article 75a of the Austrian Stock Exchange Act (Börsegesetz)
for the business year 2008**

January 1, 2008 – December 31, 2008

| Information | published on / available at |
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| <p>Ad-hoc News November 11, 2008 Vienna Insurance Group Q3 growth shows no sign of slowing yet</p> <p>Ad-hoc News September 23, 2008 Vienna Insurance Group: Supervisory board resolves on new, future-oriented management structures to reflect strong expansion</p> <p>Ad-hoc News August 21, 2008 Vienna Insurance Group distinctly opposing the trend - Profit target for 2008 more than confirmed: Profit (before taxes) boosted by 34 percent to EUR 288 million in the first half of the year</p> <p>Ad-hoc News June 30, 2008 Vienna Insurance Group: Wiener Städtische sells Romanian Group Company UNITA to UNIQA Group Austria</p> <p>Ad-hoc News May 29, 2008 Vienna Insurance Group: Wiener Städtische intends to sell Romanian insurer Unita to UNIQA Group Austria</p> <p>Ad-hoc News May 20, 2008 Vienna Insurance Group plans the issue of EUR 250 million hybrid bonds</p> <p>Ad-hoc News May 20, 2008 Vienna Insurance Group in first quarter of 2008 according to IFRS: Growth continues: Profit (before taxes) increases by approx. 24 percent to approx. EUR 125 million</p> <p>Ad-hoc News May 7, 2008 Successful EUR 1.14 Billion Capital Increase by Vienna Insurance Group / Subscription and offer price set at EUR 49.50 per new share</p> <p>Ad-hoc News April 20, 2008 Vienna Insurance Group to issue up to 23 million new shares via a capital increase for further growth in CEE as well as for financing the acquisition of Erste Bank's Insurance Operations including a long-term distribution co-operation</p> <p>Ad-hoc News March 28, 2008 Vienna Insurance Group and ERGO Versicherungsgruppe: Wiener Städtische sells shares in Bank Austria Creditanstalt Versicherung AG</p> <p>Ad-hoc News March 27, 2008 Vienna Insurance Group raises Group Embedded Value to more than EUR 4.5 billion</p> <p>Ad-hoc News March 27, 2008 Vienna Insurance Group in 2007, in accordance with IFRS: Excellent result for 2007 - Profits (before taxes) of more than EUR 437 million (plus 36.2 percent)</p> <p>Ad-hoc News March 26, 2008 Vienna Insurance Group acquires all Insurance Operations from Erste Bank Long-term partnership with Erste Bank in Austria and CEE</p> | <p>www.vig.com/en/ir Ad-hoc News > Archive 2008</p> |

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| Notice of the 17th Annual General Meeting on April 16, 2008 | www.vig.com/en/ir Annual General Meeting 2008 |
| Interim Report 1st – 3rd Quarter 2008 | www.vig.com/en/ir Downloads > Interim Reports |
| Interim Report 1st Half-Year 2008 | www.vig.com/en/ir Downloads > Interim Reports |
| Interim Report 1st Quarter 2008 | www.vig.com/en/ir Downloads > Interim Reports |
| Annual Report and Annual Group Report 2007 | www.vig.com/en/ir Downloads > Annual Reports |
| Financial Calendar | www.vig.com/en/ir Financial Calendar 2009 > Financial Calendar 2008 |
| Unqualified Opinion of the Trustee pursuant to article 23a section 1 Insurance Supervision Act (<i>Versicherungsaufsichtsgesetz, VAG</i>) and the responsible actuary pursuant to article 24b section 1 VAG | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 124 published June 25, 2008 |
| Increase of the share capital; amendment of article 4 sections 1 and 2 of the Articles of Association. Resolution of the Management Board dated April 20, 2008 and May 7, 2008 regarding the increase of the share capital pursuant to the authorisation dated April 16, 2008 and the approval of the Supervisory Board | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 116 published June 13, 2008 |
| Amendment of articles 2, 3, 4, 12, 17, 18, 20 and 23 of the Articles of Association | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 113 published June 10, 2008 |
| Notice pursuant to article 174 section 2 Stock Corporation Act (<i>Aktiengesetz, AktG</i>) regarding the issue of bonds excluding subscription rights with an aggregate amount of EUR 250,000,000 | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 108 published June 3, 2008 |
| Information pursuant to article 10 section 4 in conjunction with article 10 section 3 subsection 2 Capital Markets Act (<i>Kapitalmarktgesetz, KMG</i>) regarding emission of 250,000,000 bearer bonds | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 108 published June 3, 2008 |
| Authorisation of the management board pursuant to article 169 AktG; amendment of article 4 section 2 of the Articles of Association. Conditional capital increase pursuant article 159 AktG; amendment of article 4 section 3 of the Articles of association. | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 102 published May 24, 2008 |
| Information pursuant to article 10 section 4 in conjunction with article 10 section 3 subsection 2 KMG regarding the publication of a supplement to the Prospectus published on May 13, 2008 | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 099 published May 20, 2008 |
| Information pursuant to article 153 section 4 in conjunction with article 174 section 4 AktG regarding the issue of hybrid bonds excluding subscription rights | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 097 published May 16, 2008 |
| Information pursuant to article 10 section 4 in conjunction with article 10 section 3 subsection 2 KMG regarding the publication of a Basis Prospectus | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 096 published May 15, 2008 |
| Information pursuant to article 7 section 5 in conjunction with article 10 section 3 subsection 1 KMG regarding the volume of the capital increase, the final subscription and offer price and figures derived thereof | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 092 published May 9, 2008 |
| Notice pursuant to article 174 section 2 AktG about the resolution of the Annual General Meeting regarding the authorisation of the Management Board to issue convertible bonds and pursuant to article 174 section 1 regarding the authorisation of the Management Board to issue hybrid bonds | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 081 published April 23, 2008 |
| Information pursuant to article 10 section 4 in conjunction with article 10 section 3 subsection 2 KMG on the publication of a prospectus pursuant to article 7 KMG and article 74 Stock Exchange Act (<i>Börsegesetz, BörseG</i>) | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 080 published April 22, 2008 |
| Invitation to exercise subscription rights with respect to the capital increase by up to 23,000,000 new non-par value bearer shares | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 080 published April 22, 2008 |

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| Publication of the amount of the annual dividend for the year 2007 | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 078 published April 18, 2008 |
| Notice of the 17th Annual General Meeting on April 16, 2008 | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 062 published March 27, 2008 |
| Publication of the interest rate for the Supplementary Capital Bond 2005 | Official Gazette „Amtsblatt zur Wiener Zeitung“ No 009 published Jan. 12, 2008 |
| Articles of Association of WIENER STÄDTISCHE Versicherung AG Vienna Insurance Group | www.vig.com/en/ir Corporate Governance > Articles of Association |