

VOTING RESULTS 24 May 2005

14th Annual General Meeting

All topics of the Agenda have been approved by the Annual General Meeting of Wiener Städtische Allgemeine Versicherung AG with the required majority.

Meeting of the preference shareholders

The resolution to convert the non-voting preference shares into voting ordinary shares has been approved with the required majority.

Voting result in detail:

Number of voting cards: 225 – 4,270,694 Total votes

Votes: Yes – 4,270,553
No – 141
Abstentions – 0