

**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: WIENER STÄDTISCHE Versicherung AG Vienna Insurance Group

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 WIENER STÄDTISCHE Versicherung AG Vienna Insurance Group.
2. I do not assume any functions on the boards of other companies which are competitors of WIENER STÄDTISCHE Versicherung AG Vienna Insurance Group.
3. I do not have any business or personal relations with WIENER STÄDTISCHE Versicherung AG Vienna Insurance Group or its managing 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: .....