

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: VIENNA INSURANCE GROUP AG
Wiener Versicherung Gruppe

- 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 VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.

- 2. I do not assume any functions on the boards of other enterprises which are competitors of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.

- 3. I do not have any business or personal relations to VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe or its management 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:

ERKLÄRUNG

für Kandidaten zur Wahl in den Aufsichtsrat

Name: Komm.-Rat Martina DOBRINGER
Unternehmen: VIENNA INSURANCE GROUP AG
Wiener Versicherung Gruppe

1. Es sind mir keine Umstände bekannt, die die Besorgnis meiner Befangenheit als Mitglied des Aufsichtsrates der VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe begründen könnten.
2. Ich nehme keine Organfunktionen in anderen Gesellschaften wahr, die zur VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe in Wettbewerb stehen.
3. Ich stehe in keiner geschäftlichen oder persönlichen Beziehung zur VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe oder zu deren Vorstand, die einen materiellen Interessenkonflikt begründet und daher geeignet ist, mein Verhalten als Mitglied des Aufsichtsrates zu beeinflussen.

Datum:

14.3.2011

Unterschrift:

M. Dobringer

Martina Dobringer

born on January 16, 1947 in Vienna
two daughters

Education

1969 – 1971 **University of Economics and Business, Vienna**
1966 – 1971 **University of Music and Performing Arts, Vienna**

Professional Experience

since 2007 **Coface Austria Holding AG**
CEO and chair of the executive board

since 2007 **Coface Austria Bank AG**
chair of the supervisory board

since 2005 **Coface Holding SA, Paris**
member of group management

since 2002 **Coface Austria Kreditversicherungs AG**
CEO and chair of the executive board

since 1989 **Coface Central Europe Holding AG**
since 2009 chair of the supervisory board
1989 – 2009 chair of the executive board

since 2001 **Coface Central European Platform**
chair of the executive board

1983 – 2001 **KSV1870**
1994 – 2001 managing director
1983 – 1994 sales manager

Further Activities

since 1997 **Chamber of Commerce Switzerland-Austria-Liechtenstein**
member of the board of directors, vice-president as of 2002

since 2005 **Wilfried Heinzel AG**
Member of the supervisory board

Special Awards

2006 bestow al of the highest French decoration “Chevalier dans l’ordre de la Légion d’Honneur” – honourable Knight of the legion by French president Jacques Chirac

2004 aw ard of title “Kommerzialrat” by Austrian federal chancellor Wolfgang Schüssel