



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 4. Mai 2012

Agenda item 2:

Adoption of a resolution on the distribution of profits for 2011

Presence:	855 shareholders with 102.116.853 votes.	
Number of shares voting valid:		102.116.853
Those correspond to this portion of the registered capital:		79,78 %
Total number of valid votes:		102.116.853

For-votes:	102.116.853
Against-votes:	0
Abstentions:	0

Agenda item 3A:

Adoption of a resolution to grant discharge to the Managing Board for the financial year 2011

Presence:	857 shareholders with 102.117.128 votes.	
Number of shares voting valid:		101.909.073
Those correspond to this portion of the registered capital:		79,62 %
Total number of valid votes:		101.909.073

For-votes:	101.903.341
Against-votes:	5.732
Abstentions:	208.055

Agenda item 3B:

Adoption of a resolution to grant discharge to the Supervisory Board for the financial year 2011

Presence:	861 shareholders with 102.141.535 votes.	
Number of shares voting valid:		102.141.535
Those correspond to this portion of the registered capital:		79,80 %
Total number of valid votes:		102.141.535

For-votes:	102.060.025
Against-votes:	81.510
Abstentions:	0

Agenda item 4:

Election of the auditor of the financial statements of the company and the auditor of the consolidated financial statements for the financial year 2013

Presence: 861 shareholders with 102.141.699 votes.
Number of shares voting valid: 101.684.075
Those correspond to this portion of the registered capital: 79,44 %
Total number of valid votes: 101.684.075

For-votes: 101.631.756
Against-votes: 52.319
Abstentions: 457.624

Agenda item 5:

Election to the Supervisory Board

Presence: 866 shareholders with 102.142.552 votes.
Number of shares voting valid: 102.142.069
Those correspond to this portion of the registered capital: 79,80 %
Total number of valid votes: 102.142.069

For-votes: 102.116.877
Against-votes: 25.192
Abstentions: 483

Agenda item 6:

Adoption of a resolution to redetermine the remuneration of the members of the Supervisory Board

Presence: 869 shareholders with 102.142.892 votes.
Number of shares voting valid: 101.897.663
Those correspond to this portion of the registered capital: 79,61 %
Total number of valid votes: 101.897.663

For-votes: 101.895.205
Against-votes: 2.458
Abstentions: 245.229
