

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe ended financial year 2012 with net retained profits of EUR 255,754,319.44. The following appropriation of profits will be proposed during the Annual General Meeting:

The 128 million shares shall receive a dividend of EUR 1.20 per share. The payment date and ex-dividend date for this dividend will be 13 May 2013.

A total of EUR 153,600,000.00 will therefore be distributed.

The net retained profits of EUR 102,154,319.44 remaining for financial year 2012 after the dividend has been paid are to be carried forward.

The Managing Board:



Peter Hagen
General Manager,
Chairman of the Managing Board



Franz Kosyna
Deputy General Manager,
Member of the Managing Board



Franz Fuchs
Member of the Managing Board



Peter Höfner
Member of the Managing Board



Martin Simhandl
CFO, Member of the Managing Board

Vienna, 12 March 2013