



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 3. May 2013.

Agenda item 2:

Adoption of a resolution on the distribution of profits for 2012.

Presence:	894 shareholders with 105.091.182 votes.	
Number of shares voting valid:		105.075.543
Those correspond to this portion of the registered capital:		82,09 %
Total number of valid votes:		105.075.543

For-votes:	105.075.543
Against-votes:	0
Abstentions:	15.639

Agenda item 3:

Adoption of a resolution to grant discharge to the Managing Board for the financial year 2012.

Presence:	897 shareholders with 105.091.467 votes.	
Number of shares voting valid:		105.075.679
Those correspond to this portion of the registered capital:		82,09 %
Total number of valid votes:		105.075.679

For-votes:	104.910.079
Against-votes:	165.600
Abstentions:	15.788

Agenda item 4:

Adoption of a resolution to grant discharge to the Supervisory Board for the financial year 2012.

Presence:	899 shareholders with 105.092.141 votes.	
Number of shares voting valid:		105.076.103
Those correspond to this portion of the registered capital:		82,09 %
Total number of valid votes:		105.076.103

For-votes:	104.883.612
Against-votes:	192.491
Abstentions:	16.038

Agenda item 5:

Adoption of a resolution to authorise the Managing Board pursuant to Section 169 of the Austrian Stock Corporation Act (Aktiengesetz), to increase, by 2 May 2018 at the latest, the share capital of the Company – also in several tranches – by a nominal value of EUR 66,443,734.10 by issuing 64,000,000 no-par value shares in registered or in bearer form against contributions in cash or in kind. The Managing Board, with the consent of the Supervisory Board, shall decide on the contents of the rights granted with each share, the exclusion of subscription rights and all other conditions of the issuance of shares. This authorisation replaces the resolution adopted in the 19th Annual General Meeting held on 29 June 2010 as resolution according to agenda item 3. Article 4 para. 2, first sentence of the Articles of Association is altered accordingly.

Presence:	901 shareholders with 105.092.591 votes.	
Number of shares voting valid:		105.076.952
Those correspond to this portion of the registered capital:		82,09 %
Total number of valid votes:		105.076.952

For-votes:	90.993.297
Against-votes:	14.083.655
Abstentions:	15.639

Agenda item 6:

Adoption of a resolution to authorise the Managing Board, pursuant to Section 174 para. 1 of the Austrian Stock Corporation Act (Aktiengesetz), to issue, by 2 May 2018 at the latest, with the consent of the Supervisory Board, participating bonds with a total face value of up to EUR 2,000,000,000, also in several tranches, also with exclusion of subscription rights and authorisation to specify the terms for the issue of the participating bonds. This authorisation replaces the resolution adopted in the 19th Annual General Meeting held on 29 June 2010 as resolution according to agenda item 4.

Presence:	901 shareholders with 105.092.591 votes.	
Number of shares voting valid:		105.076.952
Those correspond to this portion of the registered capital:		82,09 %
Total number of valid votes:		105.076.952

For-votes:	105.014.272
Against-votes:	62.680
Abstentions:	15.639

Agenda item 7:

Adoption of a resolution to authorise the Managing Board, pursuant to Section 174 para. 2 of the Austrian Stock Corporation Act (Aktiengesetz), to issue, by 2 May 2018 at the latest, with the consent of the Supervisory Board, convertible bonds with a total face value of up to EUR 2,000,000,000, also in several tranches, also with exclusion of subscription rights and authorisation to specify all other terms, as well as to specify the issue and conversion procedures for the convertible bonds. This authorisation replaces the resolution adopted in the 19th Annual General Meeting held on 29 June 2010 as resolution according to agenda item 5.

Presence:	902 shareholders with 105.092.686 votes.	
Number of shares voting valid:		105.077.047
Those correspond to this portion of the registered capital:		82,09 %
Total number of valid votes:		105.077.047

For-votes:	90.849.146
Against-votes:	14.227.901
Abstentions:	15.639

Agenda item 8:

Adoption of a resolution to amend Article 4 para. 3, second sentence (conditional capital) of the Articles of Association, so that it contains the following new wording: "The conditional capital increase shall be carried out only to the extent that owners of the convertible bonds issued on the basis of the resolutions of the Annual General Meeting held on 3 May 2013 exercise their subscription right or conversion option."

Presence:	901 shareholders with 105.092.650 votes.	
Number of shares voting valid:		105.077.011
Those correspond to this portion of the registered capital:		82,09 %
Total number of valid votes:		105.077.011

For-votes:	90.935.038
Against-votes:	14.141.973
Abstentions:	15.639

Agenda item 9:

Election of the auditor of the financial statements of the Company and the auditor of the consolidated financial statements for the financial year 2014.

Presence:	901 shareholders with 105.092.934 votes.	
Number of shares voting valid:		105.071.095
Those correspond to this portion of the registered capital:		82,09 %
Total number of valid votes:		105.071.095

For-votes:	105.017.979
Against-votes:	53.116
Abstentions:	21.839
