

## PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe ended financial year 2013 with net retained profits of EUR 267,801,744.20. The following appropriation of profits will be proposed during the General Meeting:

The 128 million shares shall receive a dividend of EUR 1.30 per share. The payment and ex-dividend dates for this dividend will be 16 June 2014 and 11 June 2014, respectively.

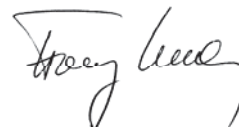
A total of EUR 166,400,000.00 will therefore be distributed.

The net retained profits of EUR 101,401,744.20 remaining for financial year 2013 after the dividend has been paid will be carried forward.

The Managing Board:



**Peter Hagen**  
General Manager,  
Chairman of the Managing Board



**Franz Fuchs**  
Member of the Managing Board



**Peter Höfinger**  
Member of the Managing Board



**Martin Simhandl**  
CFO, Member of the Managing Board

Vienna, 25 March 2014