



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 6 June 2014

Agenda item 2:

Adoption of a resolution on the distribution of profits for 2013.

Presence: 885 shareholders with 110,228,200 votes.

Number of shares voting valid: 110,183,966

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,966

FOR-Votes 882 shareholders with 110,183,966 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 3 shareholders with 44,234 votes.

Agenda item 3:

Adoption of a resolution to grant discharge to the Managing Board for the financial year 2013.

Presence: 886 shareholders with 110,228,495 votes.

Number of shares voting valid: 110,182,475

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,182,475

FOR-Votes 871 shareholders with 109,786,819 votes.

AGAINST-Votes 6 shareholders with 395,656 votes.

ABSTENTIONS 9 shareholders with 46,020 votes.

Agenda item 4:

Adoption of a resolution to grant discharge to the Supervisory Board for the financial year 2013.

Presence: 885 shareholders with 110,227,995 votes.

Number of shares voting valid: 110,181,975

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,181,975

FOR-Votes 871 shareholders with 109,786,344 votes.

AGAINST-Votes 5 shareholders with 395,631 votes.

ABSTENTIONS 9 shareholders with 46,020 votes.

Agenda item 5:

Election of the auditor of the financial statements of the Company and the auditor of the consolidated financial statements for the financial year 2015.

Presence: 885 shareholders with 110,227,995 votes.

Number of shares voting valid: 110,182,921

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,182,921

FOR-Votes 843 shareholders with 110,008,513 votes.

AGAINST-Votes 35 shareholders with 174,408 votes.

ABSTENTIONS 7 shareholders with 45,074 votes.

Agenda item 6:

Election Bernhard Backovsky

Presence: 886 shareholders with 110,228,080 votes.

Number of shares voting valid: 110,183,871

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,871

FOR-Votes 833 shareholders with 109,198,268 votes.

AGAINST-Votes 51 shareholders with 985,603 votes.

ABSTENTIONS 2 shareholders with 44,209 votes.

Agenda item 6:

Election Martina Dobringer

Presence: 886 shareholders with 110,228,080 votes.

Number of shares voting valid: 110,183,871

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,871

FOR-Votes 856 shareholders with 109,302,307 votes.

AGAINST-Votes 28 shareholders with 881,564 votes.

ABSTENTIONS 2 shareholders with 44,209 votes.

Agenda item 6:

Election Rudolf Ertl

Presence: 886 shareholders with 110,228,080 votes.

Number of shares voting valid: 110,183,871

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,871

FOR-Votes 831 shareholders with 109,197,951 votes.

AGAINST-Votes 53 shareholders with 985,920 votes.

ABSTENTIONS 2 shareholders with 44,209 votes.

Agenda item 6:

Election Günter Geyer

Presence: 886 shareholders with 110,228,080 votes.

Number of shares voting valid: 110,183,663

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,663

FOR-Votes 832 shareholders with 109,198,085 votes.

AGAINST-Votes 50 shareholders with 985,578 votes.

ABSTENTIONS 4 shareholders with 44,417 votes.

Agenda item 6:

Election Maria Kubitschek

Presence: 886 shareholders with 110,228,080 votes.

Number of shares voting valid: 110,183,871

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,871

FOR-Votes 857 shareholders with 109,307,928 votes.

AGAINST-Votes 27 shareholders with 875,943 votes.

ABSTENTIONS 2 shareholders with 44,209 votes.

Agenda item 6:

Election Heinz Öhler

Presence: 885 shareholders with 110,228,060 votes.

Number of shares voting valid: 110,183,851

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,851

FOR-Votes 831 shareholders with 109,198,148 votes.

AGAINST-Votes 52 shareholders with 985,703 votes.

ABSTENTIONS 2 shareholders with 44,209 votes.

Agenda item 6:

Election Reinhard Ortner

Presence: 885 shareholders with 110,228,060 votes.

Number of shares voting valid: 110,183,851

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,851

FOR-Votes 852 shareholders with 109,299,162 votes.

AGAINST-Votes 31 shareholders with 884,689 votes.

ABSTENTIONS 2 shareholders with 44,209 votes.

Agenda item 6:

Election Georg Riedl

Presence: 885 shareholders with 110,228,060 votes.

Number of shares voting valid: 110,183,826

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,826

FOR-Votes 849 shareholders with 109,265,882 votes.

AGAINST-Votes 33 shareholders with 917,944 votes.

ABSTENTIONS 3 shareholders with 44,234 votes.

Agenda item 6:

Election Karl Skyba

Presence: 885 shareholders with 110,228,060 votes.

Number of shares voting valid: 110,183,851

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,851

FOR-Votes 816 shareholders with 109,032,785 votes.

AGAINST-Votes 67 shareholders with 1,151,066 votes.

ABSTENTIONS 2 shareholders with 44,209 votes.

Agenda item 6:

Election Gertrude Tumpel-Gugerell

Presence: 885 shareholders with 110,228,060 votes.

Number of shares voting valid: 110,183,851

Those correspond to this portion of the registered capital: 86.08 %

Total number of valid votes: 110,183,851

FOR-Votes 853 shareholders with 109,302,079 votes.

AGAINST-Votes 30 shareholders with 881,772 votes.

ABSTENTIONS 2 shareholders with 44,209 votes.
