

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe ended financial year 2014 with net retained profits of EUR 280,541,505.08. The following allocation of profits will be recommended to the ordinary Annual General Meeting:

The 128 million shares will receive a dividend of EUR 1.40 per share. The payment date for this dividend is 8 June 2015 and the ex-dividend date is 3 June 2015.

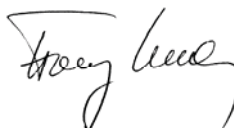
A total of EUR 179,200,000.00 will therefore be distributed.

The net retained profits of EUR 101,341,505.08 remaining for financial year 2014 after the dividend has been paid will be carried forward.

The Managing Board:



Dr. Peter Hagen
General Manager,
Chairman of the Managing Board



Franz Fuchs
Member of the Managing Board



Mag. Peter Höfinger
Member of the Managing Board



Dr. Martin Simhandl
CFO, Member of the Managing Board

Vienna, 31 March 2015