



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 29. Mai 2015

Agenda item 2:

Adoption of a resolution on the distribution of profits for 2014.

Presence: 948 shareholders with 111.547.287 votes.

Number of shares voting valid: 111.493.551

Those correspond to this portion of the registered capital: 87,10 %

Total number of valid votes: 111.493.551

FOR-Votes 945 shareholders with 111.493.551 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 3 shareholders with 53.736 votes.

Agenda item 3:

Adoption of a resolution to grant discharge to the members of the Managing Board for the financial year 2014.

Presence: 948 shareholders with 111.547.251 votes.

Number of shares voting valid: 111.492.849

Those correspond to this portion of the registered capital: 87,10 %

Total number of valid votes: 111.492.849

FOR-Votes 937 shareholders with 111.360.954 votes.

AGAINST-Votes 5 shareholders with 131.895 votes.

ABSTENTIONS 6 shareholders with 54.402 votes.

Agenda item 4:

Adoption of a resolution to grant discharge to the members of the Supervisory Board for the financial year 2014.

Presence: 949 shareholders with 111.547.386 votes.

Number of shares voting valid: 111.492.984

Those correspond to this portion of the registered capital: 87,10 %

Total number of valid votes: 111.492.984

FOR-Votes 938 shareholders with 111.361.089 votes.

AGAINST-Votes 5 shareholders with 131.895 votes.

ABSTENTIONS 6 shareholders with 54.402 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 2016.

Presence: 950 shareholders with 111.547.501 votes.

Number of shares voting valid: 111.493.222

Those correspond to this portion of the registered capital: 87,10 %

Total number of valid votes: 111.493.222

FOR-Votes 893 shareholders with 110.991.671 votes.

AGAINST-Votes 50 shareholders with 501.551 votes.

ABSTENTIONS 7 shareholders with 54.279 votes.
