



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 13. May 2016

Agenda item 2:

Adoption of a resolution on the distribution of profits for 2015.

Presence: 376 shareholders with 102.653.446 votes.

Number of shares voting valid: 102.653.446

Those correspond to this portion of the registered capital: 80,20 %

Total number of valid votes: 102.653.446

FOR-Votes 366 shareholders with 102.652.118 votes.

AGAINST-Votes 10 shareholders with 1.328 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Adoption of a resolution to grant discharge to the members of the Managing Board for the financial year 2015.

Presence: 377 shareholders with 102.653.546 votes.

Number of shares voting valid: 102.653.546

Those correspond to this portion of the registered capital: 80,20 %

Total number of valid votes: 102.653.546

FOR-Votes 374 shareholders with 102.653.361 votes.

AGAINST-Votes 3 shareholders with 185 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Adoption of a resolution to grant discharge to Mr. Geyer as member of the Supervisory Board for the financial year 2015.

Presence: 377 shareholders with 102.653.546 votes.

Number of shares voting valid: 102.653.270

Those correspond to this portion of the registered capital: 80,20 %

Total number of valid votes: 102.653.270

FOR-Votes 369 shareholders with 102.652.337 votes.

AGAINST-Votes 4 shareholders with 933 votes.

ABSTENTIONS 4 shareholders with 276 votes.

Agenda item 4:

Adoption of a resolution to grant discharge to the remaining members of the Supervisory Board for the financial year 2015.

Presence: 377 shareholders with 102.653.546 votes.

Number of shares voting valid: 102.653.088

Those correspond to this portion of the registered capital: 80,20 %

Total number of valid votes: 102.653.088

FOR-Votes 371 shareholders with 102.653.053 votes.

AGAINST-Votes 2 shareholders with 35 votes.

ABSTENTIONS 4 shareholders with 458 votes.

Agenda item 5:

Adoption of a resolution on the changes in the Articles of Association of the Company in Sections 8, 10, 12, 13, 20.

Presence: 370 shareholders with 102.652.451 votes.

Number of shares voting valid: 102.652.451

Those correspond to this portion of the registered capital: 80,20 %

Total number of valid votes: 102.652.451

FOR-Votes 368 shareholders with 102.652.416 votes.

AGAINST-Votes 2 shareholders with 35 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Election of the auditor of the financial statements of the Company and the auditor of the consolidated financial statements for the financial year 2017.

Presence: 370 shareholders with 102.652.451 votes.

Number of shares voting valid: 102.652.426

Those correspond to this portion of the registered capital: 80,20 %

Total number of valid votes: 102.652.426

FOR-Votes 353 shareholders with 102.472.173 votes.

AGAINST-Votes 16 shareholders with 180.253 votes.

ABSTENTIONS 1 shareholder with 25 votes.
