

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe ended financial year 2015 with net retained profits of EUR 119,926,396.56. The following allocation of profits will be recommended to the ordinary Annual General Meeting:

The 128 million shares will receive a dividend of EUR 0.60 per share. The payment date for this dividend is 20 May 2016, the record date is 19 May 2016 and the ex-dividend date is 18 May 2016.

A total of EUR 76,800,000.00 will therefore be distributed.

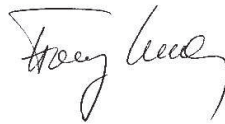
The net retained profits of EUR 43,126,396.56 remaining for financial year 2015 after the dividend has been paid will be carried forward.

Vienna, 23. March 2016

The Managing Board:



Elisabeth Stadler
General Manager
Chairwoman of the Managing Board



Franz Fuchs
Member of the Managing Board



Roland Gröll
Member of the Managing Board



Judit Havasi
Member of the Managing Board



Peter Höfinger
Member of the Managing Board



Martin Simhandl
CFO, Member of the Managing Board