

Translation from German original – in case of doubt the German version prevails

STATEMENT

for candidates to be elected as a Member of the Supervisory Board

Name: Dr. Gerhard FABISCH

Company: VIENNA INSURANCE GROUP AG
Wiener Versicherung Gruppe

1. I am not aware of any circumstances that could give rise to cause for concern of partiality regarding the function as a member of Supervisory Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.
2. I do not assume any functions on the boards of other enterprises which are competitors of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.
3. I do not have any business or personal relations to VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe or its Managing Board that constitutes a material conflict of interests and is therefore suited to influence my behavior as a member of the Supervisory Board.
4. I have no legal convictions due to criminal offences that would call into question my professional integrity.

Date:

Signature:

Curriculum Vitae



Name: Dr. Gerhard Fabisch

Date and place of birth: 28 April 1960 in Hartberg

Address: Edelsgrub 203
8302 Nestelbach bei Graz

Nationality: Austrian

Family status: married, 2 children

School education: Primary school Hartberg
Lower secondary school Hartberg
Upper secondary school Hartberg

University studies: 1983 degree in Business Administration, University of Graz
1983 graduation (title: Magister)
1985 degree in Economics, University of Vienna
1985 doctorate

Work experience:

1985 Employee in the corporate analysis department of Steiermärkische Bank und Sparkassen AG

1987 Corporate Client Advisor at Steiermärkische Bank und Sparkassen AG and Managing Director of several subsidiaries of the bank

1992 Head of the Commercial Customer Management department at Steiermärkische Bank und Sparkassen AG

1995 Granted power of attorney (procurator)

1996 Appointment as Director
Head of the Key Account Management and Commercial Customer Management department

2001 Member of the Management Board of Steiermärkische Bank und Sparkassen AG
Head of the Styria Office of the American Chamber of Commerce

2002 Deputy Chairman of the Board of Trustees of the American Chamber of Commerce in Austria

2004 - date Chairman of the Management Board of Steiermärkische Bank und Sparkassen AG

2004 - date Honorary Consul of Sweden for Styria

2014 - date President of the Austrian Association of Savings Banks

Additional mandates of Dr. Fabisch in other companies

Steiermärkische Bank und Sparkassen AG	Chairman of the Management Board
Steiermärkische Verwaltungssparkasse	Member of the Management Board
Bankhaus Krentschker & Co AG	Chairman of the Supervisory Board
Sparkassen Haftungs AG	Member of the Supervisory Board
Donau Versicherung AG Vienna Insurance Group	Member of the Supervisory Board
Sparkassen Versicherung AG Vienna Insurance Group	Member of the Supervisory Board
ÖWGES Gemeinnützige Wohnbaugesellschaft mbH	Member of the Supervisory Board
Sparkassenakademie GmbH	Member of the Advisory Board
Die Zweite Wiener Vereins-Sparkasse	Member of the Savings Bank Advisory Board

As per March 2017