

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2016 with net retained profits of EUR 139,605,985.93. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares shall receive a dividend of EUR 0.80 per share. The payment date for this dividend will be 19 May 2017, the record date 18 May 2017, and the ex-dividend date 17 May 2017.

A total of EUR 102,400,000.00 will therefore be distributed. The net retained profits of EUR 37,205,985.93 remaining for financial year 2016 after distribution of the dividend is to be carried forward.

Vienna, 19 April 2017

The Managing Board:



Elisabeth Stadler
General Manager,
Chair 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