

**VIENNA INSURANCE GROUP AG**  
**Wiener Versicherung Gruppe**  
FN 75687 f

26<sup>th</sup> Annual General Meeting  
12 Mai 2017

Proposal for resolution by Silver Point Invest a.s.  
pursuant to section 110 para 2 of the Austrian Stock Corporation Act (AktG)  
regarding agenda item 12

**"Elections to the Supervisory Board"**

Pursuant to Article 10 para 2 of the Articles of Association of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe the Supervisory Board consists of at least three, at most ten members elected by the General Meeting (shareholder representatives). In the 26th Annual General Meeting of the company, two people shall be elected into the Supervisory Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe to again reach the original number of 10 Supervisory Board members.

In accordance with section 110 AktG, Silver Point Invest a.s. proposes that the General Meeting pass the following resolution on this agenda item:

*"Pavol Krúpa, born on 6.3.1972, is elected to the Supervisory Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe as of the end of the Annual General Meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 12 May 2017 until the end of the General Meeting, which passes a resolution ratifying the fourth business year after the election. The business year of the election is not counted. Re-election is permitted."*

Please note that Mr. Krúpa is proposed as candidate for all vacant Supervisory Board seats. The candidate has made a statement in accordance with section 87 (2) AktG, which is attached to this resolution proposal.

Prague, this 3 May 2017

Silver Point Invest a.s.

Attachments: as mentioned