

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2017 with net retained profits of EUR 157,128,123.45. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares shall receive a dividend of EUR 0.90 per share. The payment date for this dividend will be 30 May 2018, the record date 29 May 2018, and the ex-dividend date 28 May 2018.

A total of EUR 115,200,000.00 will therefore be distributed. The net retained profits of EUR 41,928,123.45 remaining for financial year 2017 after distribution of the dividend is to be carried forward.

Vienna, 19 March 2018

The Managing Board:



Elisabeth Stadler
General Manager,
Chairwoman of the Managing Board



Franz Fuchs
Member of the Managing Board



Judit Havasi
Member of the Managing Board



Liane Hirner
Member of the Managing Board



Peter Höfing
Member of the Managing Board



Martin Simhandl
CFO, Member of the Managing Board