

**Revocation of Power of Attorney for the**  
27<sup>th</sup> Annual General Meeting  
of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe  
at the Wiener Stadthalle, Hall F  
Roland Rainer Platz 1, 1150 Vienna  
25 May 2018, 11.00 a.m. (CEST)

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**Issuer (Shareholder)**

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address Date of birth / Registerno.

\_\_\_\_\_

Deposit account no. Account maintaining credit institution

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**Revocation of Power of Attorney**

- General**  
I / We hereby revoke power of attorney to the person named below to execute the rights emerging from the former given power of attorney.

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address Date of birth / Registerno.

- Revocation to the independent proxy named by VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe**  
I / We hereby revoke power of attorney granted to IVA – Interessenverband für Anleger (Austrian Shareholder Association), Feldmuehlgasse 22, 1130 Vienna, Austria, to execute the voting rights resulting from the former given power of attorney.

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\_\_\_\_\_

Date Signature / Company Signatures of all co-shareholders, if applicable

**Please complete and return to the Company until 24 May 2018, 3.00 p.m. (CEST) at the latest**

- by **post**: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe  
Dept. VD100, attn. Mr. Philipp Bardas, Schottenring 30, 1010 Vienna, Austria
- by **fax**: +43 (0)1 89 00 500-60
- by **email**: anmeldung.vig@hauptversammlung.at (as scanned attachment – TIF, PDF, etc.)
- by **SWIFT**: GIBAATWGGMS, Message Type MT598 or MT599; implicitly state ISIN AT0000908504 in the text

**or present the revocation on the day of the General Meeting at the registration.**