



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 25 May 2018

Agenda item 2:

Resolution on appropriation of the net profit for the year as per the annual financial statements for 2017.

Presence: 465 shareholders with 103.809.825 votes.

Number of shares voting valid: 103,809,825

Those correspond to this portion of the registered capital: 81.10 %

Total number of valid votes: 103,809,825

FOR-Votes 465 shareholders with 103,809,825 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on approval of the actions of the Managing Board members for the financial year 2017.

Presence: 464 shareholders with 103.809.725 votes.

Number of shares voting valid: 103,809,725

Those correspond to this portion of the registered capital: 81.10 %

Total number of valid votes: 103,809,725

FOR-Votes 455 shareholders with 103,792,991 votes.

AGAINST-Votes 9 shareholders with 16,734 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on approval of the actions of the Supervisory Board members for the financial year 2017.

Presence: 466 shareholders with 103.811.685 votes.

Number of shares voting valid: 103,750,461

Those correspond to this portion of the registered capital: 81.06 %

Total number of valid votes: 103,750,461

FOR-Votes 422 shareholders with 103,524,376 votes.

AGAINST-Votes 37 shareholders with 226,085 votes.

ABSTENTIONS 7 shareholders with 61,224 votes.

Agenda item 5:

Amendments to Article 23 (2) and Article 24 (1) of the Company's Articles of Association.

Presence: 466 shareholders with 103.811.685 votes.

Number of shares voting valid: 103,811,685

Those correspond to this portion of the registered capital: 81.10 %

Total number of valid votes: 103,811,685

FOR-Votes 466 shareholders with 103,811,685 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Election of the auditor and group auditor for the financial year 2019.

Presence: 468 shareholders with 103.811.761 votes.

Number of shares voting valid: 103,811,161

Those correspond to this portion of the registered capital: 81.10 %

Total number of valid votes: 103,811,161

FOR-Votes 431 shareholders with 103,589,153 votes.

AGAINST-Votes 36 shareholders with 222,008 votes.

ABSTENTIONS 1 shareholder with 600 votes.

Agenda item 7:

Resolution on the redetermination of the remuneration of the members of the Supervisory Board.

Presence: 468 shareholders with 103.811.245 votes.

Number of shares voting valid: 103,810,795

Those correspond to this portion of the registered capital: 81.10 %

Total number of valid votes: 103,810,795

FOR-Votes 455 shareholders with 103,799,768 votes.

AGAINST-Votes 12 shareholders with 11,027 votes.

ABSTENTIONS 1 shareholder with 450 votes.
