

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2018 with net retained profits of EUR 233,117,387.05. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares will receive a dividend of EUR 1.00 per share. The payment date for this dividend will be 29 May 2019, the record date 28 May 2019, and the ex-dividend date 27 May 2019.

A total of EUR 128,000,000.00 will therefore be distributed. The net retained profits of EUR 105,117,387.05 remaining for financial year 2018 after distribution of the dividend is to be carried forward.

Vienna, 20 March 2019


The Managing Board:



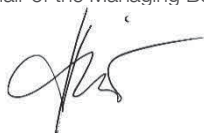
Elisabeth Stadler
General Manager,
Chair of the Managing Board



Franz Fuchs
Member of the Managing Board



Judit Havasi
Member of the Managing Board



Liane Hirner
CFO, Member of the Managing Board



Peter Höfner
Member of the Managing Board



Peter Thirring
Member of the Managing Board