

Translation from German original – in case of doubt the German version prevails

STATEMENT

for candidates to be elected as a Member of the Supervisory Board

Name: Katarina Slezáková

Company: VIENNA INSURANCE GROUP AG
Wiener Versicherung Gruppe

1. I am not aware of any circumstances that could give rise to cause for concern of partiality regarding the function as a member of the Supervisory Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.
2. I do not assume any functions on boards of other enterprises which are competitors of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe.
3. I do not have any business or personal relations to VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe or its Managing Board that constitutes a material conflict of interests and is therefore suited to influence my behavior as a member of the Supervisory Board.
4. I have no legal convictions due to criminal offences that would call into question my professional integrity.

Date: 31/07/2020

[SIGNATURE]

Curriculum Vitae

(31 July 2020)

Katarína Slezáková



Personal Data

Date of birth 2 February 1976
Nationality Slovakia

Professional Career

Since 2018	SkyToll a.s., Slovakia Head of Marketing CzechToll&SkyToll
Since 2016	SkyToll a.s., Slovakia Head of Marketing SkyToll
2016	Medirex a.s., Slovakia Head of Marketing&Communications
2011-2016	Siemens AG, Austria Corporate Government and Affairs, CEE specialist
2004-2009	Siemens s.r.o., Slovakia Head of Corporate Communications Shared Services
2000-2004	Siemens IT Solutions and Services s.r.o., Slovakia Marketing and Communications Manager
1997-1999	Mayer McCann Ericsson (Mayer&Mayer) Internship
1997	Association of Electrical Engineering Industry, Slovakia Internship
1994-1996	Volkswagen Slovakia a.s., Slovakia Internship

Education University of Economics Bratislava, Faculty of Business Management

No Supervisory Board mandates in domestic and foreign publicly listed companies