

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2020 with net retained profits of EUR 239,230,814.01. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares shall receive a dividend of EUR 0.75 per share. The payment date for this dividend will be 27 May 2021, the record date 26 May 2021, and the ex-dividend date 25 May 2021.

A total of EUR 96,000,000.00 will therefore be distributed. The net retained profits of EUR 143,230,814.01 remaining for financial year 2020 after distribution of the dividend is to be carried forward.

Vienna, 17 March 2021

The Managing Board:



Elisabeth Stadler

General Manager, Chairwoman of
the Managing Board



Liane Hirner

CFO, Member of the Managing
Board



Peter Höfner

Member of the Managing Board



Gerhard Lahner

Member of the Managing Board



Gábor Lehel

Member of the Managing Board



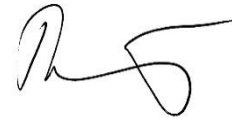
Hartwig Löger

Member of the Managing Board



Harald Riener

Member of the Managing Board



Peter Thirring

Member of the Managing Board