

**I. Proxy form**  
 for the 31st Annual General Meeting of  
 VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe  
 held in Vienna  
 on 20 May 2022, at 11 a.m. (CEST) as a virtual Annual General Meeting

**IMPORTANT NOTE:** This form does not authorise shareholders to attend the Annual General Meeting in person. Please contact your bank maintaining your securities account and make sure that your shares have been duly registered to participate in the Annual General Meeting by deposit receipt (record date: 10 May 2022, midnight [CEST]).  
 Deadline for registration: 17 May 2022 (Receipt of deposit receipt)

By granting this proxy I confirm that I have read the information disclosed by the Company on its website and contained in the convocation. I consent to the processing of my personal data (name/company name, address, date of birth/register number, number of securities account, number of shares, class of shares, if applicable, number of voting card and e-mail address) for the purpose of exercising shareholder rights in connection with the Annual General Meeting.

**Shareholder granting proxy**

\_\_\_\_\_

First name, last name / company name

\_\_\_\_\_

Street address, postal code, city/town

\_\_\_\_\_

Date of birth / register no.

\_\_\_\_\_

Securities account number

\_\_\_\_\_

Bank

\_\_\_\_\_

E-mail address (By granting proxy, the shareholder hereby confirms that only the shareholder has access to this e-mail address.)

If you are not granting this proxy as a shareholder but as the representative of a shareholder, please attach proof of your power of representation (power of attorney/proxy issued by the shareholder, appointment decree issued by the court, etc.).

**Authorisation**

**I/we authorise the following independent proxy holder**

- to exercise my/our voting right(s) as well as
- to exercise my/our rights to put forward motions and raise objections

**including the right to grant sub-proxies. The independent proxy holder is hereby exempted from the restrictions on multiple representation authorisations. Any limitations of the proxy are specified in the respective field below. Voting rights and the right to put forward motions and raise objections shall only be exercised in accordance with instructions. If no or an unclear instruction has been given regarding a resolution proposal, the proxy holder shall abstain from voting. If more than one proxy holder has been selected, the proxy is deemed to have been granted to the first person on the list whose name has been marked. If no proxy holder has been selected and the proxy is addressed to VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, the proxy is deemed granted in favour of the person listed first among all persons listed below, i.e. Mr Michael Knap:**

- Mr Michael Knap  
 c/o Interessenverband für Anleger, IVA  
 Feldmühlgasse 22, 1130 Vienna  
[knap.vig@hauptversammlung.at](mailto:knap.vig@hauptversammlung.at)
- Mr Christoph Moser, Attorney at Law  
 c/o Schönherr Rechtsanwälte GmbH  
 Schottenring 19, 1010 Vienna  
[moser.vig@hauptversammlung.at](mailto:moser.vig@hauptversammlung.at)
- Mr Christoph Nauer, Attorney at Law  
 c/o bpv Hügel Rechtsanwälte GmbH  
 ARES-Tower, Donau-City-Straße 11, 1220 Vienna  
[nauer.vig@hauptversammlung.at](mailto:nauer.vig@hauptversammlung.at)
- Mr Richard Wolf, Attorney at Law  
 c/o Wolf Theiss Rechtsanwälte GmbH & Co KG  
 Schuberting 6, 1010 Vienna  
[wolf.vig@hauptversammlung.at](mailto:wolf.vig@hauptversammlung.at)

## For the following securities

### Ordinary shares (ISIN AT0000908504)

Number of shares (If left empty, the number of shares indicated in the deposit receipt will be counted for the purpose of this proxy.)

#### Proxy restrictions:



## II. Instructions

for the 31th Annual General Meeting of  
VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe  
held in Vienna  
on 20 May 2022, at 11 a.m. (CEST) as a virtual Annual General Meeting

### Voting instructions for the resolution proposals regarding the agenda items

The proxy holder is instructed to exercise my (our) voting right(s) for the resolutions proposed by the Managing Board and Supervisory Board, which are available on the Company's website, as follows:

(Please tick the appropriate box. Do not use red ink.)

FOR      AGAINST      ABSTAIN

Resolution proposals by the Managing Board and Supervisory Board		FOR	AGAINST	ABSTAIN
1.	Presentation of the approved annual financial statements for 2021 including the management report, the consolidated corporate governance report 2021, the sustainability report 2021 (consolidated non-financial report), the consolidated financial statements for 2021 including the group management report, the proposal for the appropriation of profits and the report of the Supervisory Board (Section 96 of the Austrian Stock Corporation Act [Aktengesetz/AktG]).			No resolution required
2.	Resolution on the appropriation of the net profit for the year as per the annual financial statements for 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the remuneration report 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on discharging the Managing Board members for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on discharging the Supervisory Board members for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Election of the auditor and group auditor for the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election to the Supervisory Board: Mr. András KOZMA shall be elected as member of the Supervisory Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe. The election is valid from the end of today's Annual General Meeting of 20 May 2022 until the end of the Annual General Meeting that resolves on the discharge of the Supervisory Board for the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other items for resolution (Please tick the appropriate box. Do not use red ink.)	For the resolution proposals	Against the resolution proposals	Abstain
In the event of <b>new or amended proposals by one or more shareholders</b> in the Annual General Meeting, I instruct the proxy holder to vote in accordance with the following instructions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event of <b>new or amended proposals by the Managing Board or the Supervisory Board</b> in the Annual General Meeting, I instruct the proxy holder to vote in accordance with the following instructions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If several items relating to one resolution proposal are voted on separately, the instruction given with regard to such proposal shall be applicable to each separate vote.

The proxy holder will abstain from voting if ambiguous instructions have been given (e.g. simultaneously FOR and AGAINST one and the same proposed resolution).

If additional or modified instructions are given after the form has been sent, the instructions given herein shall remain in effect unless modified or revoked.

**Other instructions (e.g. for motions or objections):**

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / duly authorised company signature

\_\_\_\_\_

Signatures of all co-owners, if applicable

**In the interest of the shareholder, proxy forms should be filled in completely and submitted by 19 May 2022, 3:00 p.m. (CEST) by one of the following options indicated below.**

- By **post**: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe
- c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- By **fax**: +43 (0) 1 89 00 500-60
- By **e-mail**: to the special proxy holder you have chosen to the address listed above (as a scanned attachment TIF, PDF, etc.)

For additional information please go to the Company's website: [www.vig.com/annual-general-meeting](http://www.vig.com/annual-general-meeting).