



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 20. Mai 2022

Agenda item 2:

Resolution on the appropriation of the net profit for the year as per the annual financial statements for 2021.

Number of shares voting valid: 105,165,610

Those correspond to this portion of the registered capital: 82.16 %

Total number of valid votes: 105,165,610

FOR-Votes 105,088,311 votes.

AGAINST-Votes 77,299 votes.

ABSTENTIONS 4 votes.

Agenda item 3:

Resolution on the remuneration report 2021

Number of shares voting valid: 105,164,845

Those correspond to this portion of the registered capital: 82.16 %

Total number of valid votes: 105,164,845

FOR-Votes 102,399,349 votes.

AGAINST-Votes 2,765,496 votes.

ABSTENTIONS 769 votes.

Agenda item 4:

Resolution on discharging the Managing Board members for the financial year 2021.

Number of shares voting valid: 104,999,209

Those correspond to this portion of the registered capital: 82.03 %

Total number of valid votes: 104,999,209

FOR-Votes 104,968,540 votes.

AGAINST-Votes 30,669 votes.

ABSTENTIONS 166,405 votes.

Agenda item 5:

Resolution on discharging the Supervisory Board members for the financial year 2021

Number of shares voting valid: 104,999,309

Those correspond to this portion of the registered capital: 82.03 %

Total number of valid votes: 104,999,309

FOR-Votes 104,217,656 votes.

AGAINST-Votes 781,653 votes.

ABSTENTIONS 166,305 votes.

Agenda item 6:

Election of the auditor and group auditor for the financial year 2023.

Number of shares voting valid: 105,165,460

Those correspond to this portion of the registered capital: 82.16 %

Total number of valid votes: 105,165,460

FOR-Votes 104,720,024 votes.

AGAINST-Votes 445,436 votes.

ABSTENTIONS 154 votes.

Agenda item 7:

Election to the Supervisory Board

Number of shares voting valid: 105,164,123

Those correspond to this portion of the registered capital: 82.16 %

Total number of valid votes: 105,164,123

FOR-Votes 102,775,811 votes.

AGAINST-Votes 2,388,312 votes.

ABSTENTIONS 1,491 votes.
