

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2022 with net retained profits of EUR 370,431,503.00. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares shall receive a dividend of EUR 1.30 per share. The payment date for this dividend will be 1 June 2023, the record date 31 May 2023, and the ex-dividend date 30 May 2023.

A total of EUR 166,400,000.00 will therefore be distributed. The net retained profits of EUR 204,031,503.00 remaining for financial year 2022 after distribution of the dividend is to be carried forward.

Vienna, 20 March 2023

The Managing Board:



Elisabeth Stadler

General Manager (CEO),
Chairwoman of the Managing
Board



Hartwig Löger

Deputy General Manager, Deputy
Chairman of the Managing Board



WP/StB Mag. Liane Hirner

CFRO, Member of the Managing
Board



Mag. Peter Höfinger

Member of the Managing Board



Mag. Gerhard Lahner

COO, Member of the Managing
Board



Gábor Lehel

CIO, Member of the Managing
Board



Mag. Harald Riener

Member of the Managing Board



Peter Thirring

CTO, Member of the Managing
Board