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Corporate Governance Evaluation 2023 of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (**VIG**) has undertaken to comply with the rules of the Austrian Code of Corporate Governance (**ÖCGK**). According to Rule 62 (C), VIG must have its compliance with the C-Rules of the ÖCGK evaluated by an external institution on a regular basis, but at least every three years, and report on the results in the Corporate Governance Report. C-Rules should be complied with and deviations must be explained and justified in order to achieve conduct that complies with the ÖCGK. We were mandated by VIG to assess their compliance with Rules 77 to 83 of the ÖCGK, to the extent they are C-Rules, in the financial year 2023.

Our evaluation comes to the conclusion that VIG complied with Rules 77 to 83 of the ÖCGK, to the extent they are C-Rules, in the financial year 2023.

The evaluation was performed on the basis of the ÖCGK as amended in January 2023, the questionnaire prepared by the Austrian Working Group for Corporate Governance to evaluate compliance with the ÖCGK as amended in January 2021, and the review of sample documents and oral and written information provided by VIG.

The results of our evaluation are addressed exclusively to VIG. Third parties cannot derive any rights therefrom. In particular, the results of our evaluation do not constitute an investment recommendation.

Vienna, 19.4.2024



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