

Shareholder granting proxy

First name, last name / company name

Address

Date of birth / register no.

Securities account number

Bank

E-mail address

If you are not completing this revocation of 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.).

Revocation

I/we hereby revoke the proxy previously granted to

(Print name of proxy holder in capital letters)

to represent me/us at the Annual General Meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, FN 75687f, held on Friday, 21 May 2021, at 11.00 a.m., in Vienna.

Date

Signature / duly authorised
company signature

Signatures of all co-owners, if applicable

In the interest of the shareholder, revocation of proxy should be submitted by 20 May 2021, 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 e-mail address of the special proxy holder you have chosen (as a scanned attachment TIF, PDF, etc.):
knapp.vig@hauptversammlung.at
moser.vig@hauptversammlung.at
nauer.vig@hauptversammlung.at
wolf.vig@hauptversammlung.at

Additional information is available on the Company's website: www.vig.com/annual-general-meeting.