

23 May 2025

## Vienna Insurance Group Annual General Meeting 2025

- Dividend of EUR 1.55 per share approved
- Positive review and outlook

The 34th Annual General Meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG) was held on 23 May 2025 in the Wiener Stadthalle.

### Dividend approved

A dividend of EUR 1.55 per share proposed by the Vienna Insurance Group Managing Board and Supervisory Board was approved during the Annual General Meeting. This represents a 10.7% increase on the previous year's dividend. The dividend policy specifies the previous year's dividend as the minimum dividend and sets out a continuous increase in the dividend depending on the development of the operating result.

26 May 2025 is the ex-dividend day, 27 May 2025 the record date and 28 May 2025 the dividend payment day.

### Positive review and outlook

CEO Hartwig Löger outlined VIG's clear positioning as No. 1 in the CEE region. The continuation of the dynamic success story is a direct result of the Group's diversification — both premium growth and profit were driven by all segments and lines of business. The regional diversification of the Group and its conservative reinsurance strategy have limited the impact of the flooding caused by Storm Boris on the Group's result. The outlook for the 2025 financial year is also positive: VIG's management has the ambition to achieve a result before taxes within a range of EUR 950 million and EUR 1 billion for the financial year 2025.

The resolutions of the Annual General Meeting were adopted by the shareholders by the necessary majority.

A recording of the CEO's presentation will be available at [group.vig/annual-general-meeting](https://group.vig/annual-general-meeting).

**Vienna Insurance Group** (VIG) is the leading insurance group in the entire Central and Eastern European (CEE) region. More than 50 insurance companies and pension funds in 30 countries form a Group with a long-standing tradition, strong brands and close customer relations. Around 30,000 employees in the VIG take care of the day-to-day needs of around 33 million customers. VIG shares have been listed on the Vienna Stock Exchange since 1994, on the Prague Stock Exchange since 2008 and on the Budapest Stock Exchange since 2022. The VIG Group has an A+ rating with stable outlook by the internationally recognised rating agency Standard & Poor's. VIG cooperates closely with the Erste Group, the largest retail bank in Central and Eastern Europe.

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