

Shareholder granting proxy

First name, last name / company name

Street address, postal code, city/town

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, 24 May 2024, at 11.00 a.m. (CEST), 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 23 May 2024, 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 00 500-50
- By e-mail: anmeldung.vig@hauptversammlung.at (as a scanned attachment – TIF, PDF, etc.)
- By SWIFT: GIBAAWGGMS
Message type MT598 or MT599; always state ISIN AT0000908504 in the text

Or the form can be presented at the registration desk on the day of the Annual General Meeting.

For additional information please go to: group.vig/annual-general-meeting