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## Vienna Insurance Group Annual General Meeting 2026

- **Dividend of EUR 1.73 per share approved**
- **Review of an outstanding financial year 2025**
- **Positive outlook for 2026**

The 35th Annual General Meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG) was held on 22 May 2026 in the Wiener Stadthalle.

### Dividend approved

A dividend of EUR 1.73 per share proposed by the Vienna Insurance Group Managing Board and Supervisory Board was approved during the Annual General Meeting. This represents a 12% 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 2026 is the ex-dividend day, 27 May 2026 the record date and 28 May 2026 the dividend payment day.

### Outstanding results for 2025 and a positive outlook for 2026

CEO Hartwig Löger presented the Group's 2025 results, which results from strong growth and high profitability across all countries, as well as the new Group strategy "evolve<sup>28</sup>". As the clear market leader in Central and Eastern Europe, the Group thus plans to continue its dynamic growth for the years 2026 to 2028. Just a few days ago, the Vienna Insurance Group announced the completion of the acquisition of NÜRNBERGER Beteiligungs-AG, marking the largest transaction in the company's history. The outlook for the 2026 financial year is also extremely positive: against the backdrop of the Group's high resilience and diversification, VIG's management has the ambition to achieve a result before taxes within a range of EUR 1.25 to EUR 1.3 billion for the financial year 2026, excluding the Nürnberger acquisition.

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 <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 34,000 employees in VIG take care of the day-to-day needs of approximately 36 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. VIG Group has an A+ rating with positive 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.

**Disclaimer**

This press release contains forward-looking statements that concern future developments in Vienna Insurance Group (VIG). These statements are based on current assumptions and forecasts made by the management. Changes in general economic developments, future market conditions, capital markets and other circumstances could result in actual events or results differing significantly from these forward-looking statements. The VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe assumes no obligation to update these forward-looking statements or modify them based on future events or developments.

**If you have any questions, please contact:****VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe**

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