

COMPARISON  
(Article 10)  
OF THE  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
**2026**

**VIENNA INSURANCE GROUP AG**  
**Wiener Versicherung Gruppe**



This comparison includes the amendments to the Articles of Association to be presented to the shareholders for resolution at the 35th Annual General Meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 22 May 2026.

TRANSLATION FROM GERMAN ORIGINAL  
IN CASE OF DOUBT THE GERMAN VERSION PREVAILS

| OLD  | NEW   |
|--|---|
| ...  | ...   |
| <b>2. The Supervisory Board</b>  | <b>2. The Supervisory Board</b>   |
| § 10 Duties, Number of Members, Term of Office   | § 10 Duties, Number of Members, Term of Office  |
| ...  | ...   |
| 2. The Supervisory Board shall consist of at least three, at most 12 members elected by the General Meeting (shareholder representatives). | 2. The Supervisory Board shall consist of at least three, at most <b>14</b> members elected by the General Meeting (shareholder representatives). |
| ...  | ...   |

Last amended at the 34th Annual General Meeting on 23 May 2025 and approved by the Austrian Financial Market Authority (FMA)/Department Insurance and Pension Supervision by its Decree from 1 July 2025, GZ. FMA-VU174.340/0001-VPR/2025.

Last amended at the **35th** Annual General Meeting on **22 May 2026** and approved by the Austrian Financial Market Authority (FMA)/Department Insurance and Pension Supervision by its Decree from XX.XX.XXXX, GZ. FMA-XXXXXXXXXX.