

By granting this proxy I confirm that I have read the information disclosed by the Company on its website and contained in the convocation. I consent to the processing of my personal data (name/company name, address, date of birth/register number, number of securities account, number of shares, class of shares, if applicable, number of voting card and e-mail address) for the purpose of exercising shareholder rights in connection with the Annual General Meeting.

1 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 (By granting proxy, the shareholder hereby confirms that only the shareholder has access to this e-mail address.)

If you are not granting this 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.).

2 Proxy

for the independent proxy holder designated by the Company

I / We authorise

Mr Michael Knap, c/o Interessenverband für Anleger (Austrian Shareholder Association), IVA,
Feldmühlgasse 22, 1130 Vienna,
e-mail address knap.vig@hauptversammlung.at

to execute the rights arising from the securities specified in item 3 as instructed. Mr Knap is entitled to grant sub-proxies.

3 for the following securities

no-par value shares (ISIN AT0000908504)

_____ Entitled to attend, vote and execute all other shareholder's rights.
No. of shares

Limitation of proxy:

II. Instructions

for the 32nd Annual General Meeting of
VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe
at Wiener Stadthalle, Hall F,
Roland-Rainer-Platz 1, 1150 Vienna
on 26 May 2023, 11:00 a.m. (CEST)

Voting instructions for the resolution proposals regarding the agenda items

The proxy holder is instructed to exercise my (our) voting right(s) for the resolutions proposed by the Managing Board and Supervisory Board, which are available on the Company's website, as follows:

(Please tick the appropriate box. Do not use red ink.)		FOR	AGAINST	ABSTAIN
Resolution proposals by the Managing Board and Supervisory Board				
1.	Presentation of the approved annual financial statements for 2022 including the management report, the consolidated corporate governance report 2022, the sustainability report 2022 (consolidated non-financial report), the consolidated financial statements for 2022 including the group management report, the proposal for the appropriation of profits and the report of the Supervisory Board (Section 96 AktG).	No resolution required		
2.	Resolution on the appropriation of the net profit for the year as per the annual financial statements for 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution on the remuneration report 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution on discharging the Managing Board members for the financial year 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on discharging the Supervisory Board members for the financial year 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Resolution on the authorisation of the Managing Board to acquire no-par-value treasury ordinary bearer shares pursuant to Section 65 (1) no. 8 and (1a) and (1b) AktG to the maximum extent permitted by law during a period of thirty months from the date the resolution is passed by the Annual General Meeting. The equivalent to be paid upon redemption must not be lower than a maximum of 50% below and not higher than a maximum of 10% above the unweighted average closing price of the ten trading days preceding redemption. At the Managing Board's option, the shares may be acquired via the stock exchange or a public offering or in any other expedient manner that is permitted by law. Resolution on the authorisation of the Managing Board, for a maximum period of five years from the date of the resolution, with exclusion of shareholders' subscription rights a) to use the acquired treasury shares for the purpose of servicing convertible bonds issued on the basis of the resolution of the Annual General Meeting on 21 May 2021, and b) to sell them in a manner permitted by law other than via the stock exchange or by means of a public offer. This authorisation replaces the resolution passed at the 30th Annual General Meeting of 21 May 2021 under item 10 on the agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Election of the auditor and group auditor for the financial year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Election to the Supervisory Board: Mr Peter THIRRING, born on 20 July 1957, shall be elected as a member of the Supervisory Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe effective 1 July 2023 until the end of the Annual General Meeting which passes the resolution on the discharge of the Supervisory Board for the financial year 2027.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	FOR	AGAINST	ABSTAIN
9. Resolutions confirming the resolutions adopted at the 31st Annual General Meeting held on 20 May 2022:			
1. Presentation of the approved annual financial statements for 2021 including the management report, the consolidated corporate governance report 2021, the sustainability report 2021 (consolidated non-financial report), the consolidated financial statements for 2021 including the group management report, the proposal for the appropriation of profits and the report of the Supervisory Board (Section 96 AktG).	No resolution required		
2. Resolution on the appropriation of the net profit for the year as per the annual financial statements for 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the remuneration report 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on discharging the Managing Board members for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on discharging the Supervisory Board members for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of the auditor and group auditor for the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election to the Supervisory Board: Mr. András KOZMA shall be elected as a member of the Supervisory Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe. The election is valid from the end of today's Annual General Meeting of 20 May 2022 until the end of the Annual General Meeting which passes the resolution on the discharge of the Supervisory Board for the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other items for resolution (Please tick the appropriate box. Do not use red ink.)	For the resolution proposals	Against the resolution proposals	Abstain
In the event of new or amended proposals by one or more shareholders in the Annual General Meeting, I instruct the proxy holder to vote in accordance with the following instructions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event of new or amended proposals by the Managing Board or the Supervisory Board in the Annual General Meeting, I instruct the proxy holder to vote in accordance with the following instructions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If several items relating to one resolution proposal are voted on separately, the instruction given with regard to such proposal shall be applicable to each separate vote.

The proxy holder will abstain from voting if ambiguous instructions have been given (e.g. simultaneously FOR and AGAINST one and the same proposed resolution).

If additional or modified instructions are given after the form has been sent, the instructions given herein shall remain in effect unless modified or revoked.

Other instructions (e.g. for motions or objections):

Date

Signature / duly authorised company signature

Signatures of all co-owners, if applicable

In the interest of the shareholder, the proxy form should be completed and returned to the Company by 25 May 2023, 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**: knap.vig@hauptversammlung.at (as a scanned attachment – TIF, PDF, etc.)
- By **SWIFT**: GIBAATWGGMS
Message type MT598 or MT599; always state ISIN AT0000908504 in the text

or the proxy can be presented at the registration desk of the day of the Annual General Meeting.

Please bring a valid official photo identification and the proxy to the Annual General Meeting (registration desk). If the original proxy has already been sent to the Company, you will make entering easier if you take a copy of the proxy along.

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe reserves the right to identify the persons appearing for the meeting. If a person cannot be identified, admission may be refused.

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