

2 December 2015

VIENNA INSURANCE GROUP: CHANGES TO THE GROUP MANAGING BOARD

Due to differences in opinion regarding the future strategic orientation and steering of the Group, Peter Hagen will be leaving his position as Chairman of the Managing Board of the Vienna Insurance Group on 31 December 2015 in mutual agreement with the Supervisory Board.

The Supervisory Board today elected Elisabeth Stadler to be his successor in the position of Chairman of the Managing Board, effective 1 January 2016 to 30 June 2018.

The Vienna Insurance Group Managing Board will consist of the following Members as of 1 January 2016:

Elisabeth Stadler, CEO
 Franz Fuchs
 Roland Gröll
 Judit Havasi
 Peter Höfinger
 Martin Simhandl, CFO

From 1 January 2016, Deputy Members for the Managing Board will be:

Martin Diviš, MBA
 Gabor Lehel

The following securities of VIG are admitted for trading on a regulated market:

Issue title	ISIN	Trading segment
Aktie	AT0000908504	Vienna and Prague Stock Exchange, Official Market
VIG nachrang. Anl. 15	AT0000A1D5E1	Luxembourg Stock Exchange, Second Regulated Market
VIG nachrang. Schuldv.13-43	AT0000A12GN0	Vienna Stock Exchange, Second Regulated Market
Wr.Staedt. Hybridkap-Anl. 08	AT0000A09SA8	Vienna Stock Exchange, Second Regulated Market
Wr.Staedt.Vers. EK-Anl. 05-22	AT0000342696	Vienna Stock Exchange, Official Market
Wr.Staedt.Vers. var EK-Anl. 05	AT0000342704	Vienna Stock Exchange, Official Market

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All news releases are also available at <http://www.vig.com/ir> under IR-News/Ad-hoc News.

VIENNA INSURANCE GROUP: Wiener Städtische (AT) • Donau (AT) • s Versicherung Gruppe (AT, CZ, HR, HU, RO, SK) • Intersig (AL) • Sigma Interlbanian (AL) Bulstrad (BG) • Bulstrad Life (BG) • Wiener Osiguranje (BIH) • Kupala (BY) • Kooperativa (CZ) • CPP (CZ) • VIG RE (CZ) • InterRisk (DE) • Compensa Life (EE, LT, LV) GPIH (GE) • IRAO (GE) • Wiener Osiguranje (HR) • Union Biztosító (HU) • Vienna Life Biztosító (HU) • Vienna-Life (LI) • Baltikums (LV) • Donaris (MD) Wiener Städtische Podgorica (ME) • Winner (MK) • Winner Life (MK) • Makedonija (MK) • Compensa (PL) • InterRisk (PL) • Benefia (PL) • Polisa (PL) • Skandia (PL) Omniasig (RO) • Asirom (RO) Wiener Städtische Beograd (RS) • Kooperativa (SK) • Komunálna poisťovňa (SK) • Ray Sigorta (TR) • Kniazha (UA) • Globus (UA) • Jupiter (UA) UIG (UA) • Branches: Donau (IT), Wiener Städtische (IT), Wiener Städtische (SI)