



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 22. May 2026

Agenda item 2:

Resolution on the appropriation of the net profit for the year as per the annual financial statements as of 31 December 2025.

Number of shares voting valid: 109,832,054

Those correspond to this portion of the registered capital: 85.81 %

Total number of valid votes: 109,832,054

FOR-Votes 109,831,995 votes.

AGAINST-Votes 59 votes.

ABSTENTIONS 127,544 votes.

Agenda item 3:

Resolution on the remuneration report 2025.

Number of shares voting valid: 109,832,050

Those correspond to this portion of the registered capital: 85.81 %

Total number of valid votes: 109,832,050

FOR-Votes 98,479,523 votes.

AGAINST-Votes 11,352,527 votes.

ABSTENTIONS 127,548 votes.

Agenda item 4:

Resolution on discharging the Managing Board members for the financial year 2025.

Number of shares voting valid: 109,788,785

Those correspond to this portion of the registered capital: 85.77 %

Total number of valid votes: 109,788,785

FOR-Votes 109,786,504 votes.

AGAINST-Votes 2,281 votes.

ABSTENTIONS 170,813 votes.

Agenda item 5:

Resolution on discharging the Supervisory Board members for the financial year 2025.

Number of shares voting valid: 109,598,837

Those correspond to this portion of the registered capital: 85.62 %

Total number of valid votes: 109,598,837

FOR-Votes 107,487,123 votes.

AGAINST-Votes 2,111,714 votes.

ABSTENTIONS 360,761 votes.

Agenda item 6:

Election of the auditor and group auditor for the financial year 2027 as well as the auditor of the consolidated sustainability reporting for the financial year 2027.

Number of shares voting valid: 109,959,598

Those correspond to this portion of the registered capital: 85.91 %

Total number of valid votes: 109,959,598

FOR-Votes 108,650,064 votes.

AGAINST-Votes 1,309,534 votes.

ABSTENTIONS 0 votes.

Agenda item 7:

Resolution on the increase of the maximum number of Supervisory Board members permitted by the Articles of Association to fourteen by amendment of Article 10 (2) of the Articles of Association.

Number of shares voting valid: 109,791,061

Those correspond to this portion of the registered capital: 85.77 %

Total number of valid votes: 109,791,061

FOR-Votes 109,745,462 votes.

AGAINST-Votes 45,599 votes.

ABSTENTIONS 168,537 votes.

Agenda item 8:

Resolution on the reassessment of the remuneration for the Supervisory Board members.

Number of shares voting valid: 109,832,050

Those correspond to this portion of the registered capital: 85.81 %

Total number of valid votes: 109,832,050

FOR-Votes 109,816,959 votes.

AGAINST-Votes 15,091 votes.

ABSTENTIONS 127,548 votes.
