

Revocation of Power of Attorney for the
28th Annual General Meeting
of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe
at the Wiener Stadthalle, Hall F
Roland Rainer Platz 1, 1150 Vienna
24 May 2019, 11.00 a.m. (CEST)

1

Issuer (Shareholder)

First Name, Surname / Company name

Address

Date of birth / Registerno.

Deposit account no.

Account maintaining credit institution

2

Revocation of Power of Attorney

General

I / We hereby revoke power of attorney to the person named below to execute the rights emerging from the former given power of attorney.

First Name, Surname / Company name

Address

Date of birth / Registerno.

Revocation to the independent proxy named by VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe

I / We hereby revoke power of attorney granted to IVA – Interessenverband für Anleger (Austrian Shareholder Association), Feldmuehlgasse 22, 1130 Vienna, Austria, to execute the voting rights resulting from the former given power of attorney.

3

Date

Signature / Company

Signatures of all co-shareholders, if applicable

Please complete and return to the Company until 23 May 2019, 3.00 p.m. (CEST) at the latest

- by **post**: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe
Dept. VD100, attn. Mr. Philipp Bardas, Schottenring 30, 1010 Vienna, Austria
- by **fax**: +43 (0)1 89 00 500-60
- by **email**: anmeldung.vig@hauptversammlung.at (as scanned attachment – TIF, PDF, etc.)
- by **SWIFT**: GIBAATWGGMS, Message Type MT598 or MT599; implicitly state ISIN AT0000908504 in the text

or present the revocation on the day of the General Meeting at the registration.