

13 May 2016

Vienna Insurance Group Annual General Meeting 2016

The 25th Annual General Meeting of Vienna Insurance Group AG Wiener Versicherung Gruppe was held on 13 May 2016 in the Wiener Stadthalle.

The Managing Board presented a review of financial year 2015 and answered shareholders questions during the Annual General Meeting. VIG Managing Board Chairwoman Elisabeth Stadler also emphasised the outlook for financial year 2016 in her presentation, and the goal of doubling profit (before taxes) to up to EUR 400 million.

The Annual General Meeting approved the proposal by the Vienna Insurance Group Managing Board and Supervisory Board for a dividend of EUR 0.60 per share. This corresponds to a dividend payout ratio of around 78 percent of net profits, thereby continuing the Group's long-term dividend policy of distributing at least 30 percent of profit after taxes and minority interests.

18 May 2016 is the ex-dividend day, 19 May 2016 the record date and 20 May 2016 the dividend payment date.

The Annual General Meeting resolutions were adopted by a large majority of the shareholders. Further information is available for download on the Internet at <http://www.vig.com/annual-general-meeting>.

A video of the presentation by General Manager Elisabeth Stadler at today's Annual General Meeting will be available for viewing at around 4:00 p.m. on the Vienna Insurance Group website at <http://www.vig.com/annual-general-meeting>.

Vienna Insurance Group (VIG) is the leading insurance specialist in Austria as well as in Central and Eastern Europe. About 50 companies in 25 countries form a Group with a long-standing tradition, strong brands and close customer relations. VIG looks back on 190 years of experience in the insurance business. With about 23,000 employees, Vienna Insurance Group is the clear market leader in its core markets. It is therefore excellently positioned to take advantage of the long-term growth opportunities in a region with 180 million people. The listed Vienna Insurance Group is the best-rated company of ATX, the leading index of Vienna Stock Exchange; its share is also listed on the Prague Stock Exchange.

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All news releases are also available at <http://www.vig.com/ir>.

VIENNA INSURANCE GROUP: Wiener Städtische (AT) • Donau (AT) • s Versicherung Gruppe (AT, CZ, HR, HU, RO, SK) • Intersig (AL) • Sigma Interbanian (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) • Compensa Non-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) • Polisa (PL) • Skandia (PL) • Omniasig (RO) • Asiro (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)