

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2024 with net retained profits of EUR 392,795,125.51. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares will receive a dividend of EUR 1.55 per share. For this dividend, 28 May 2025 was agreed as the payment date, 27 May 2025 as the record date and 26 May 2025 as the ex-dividend date.

A total distribution of EUR 198,400,000.00 has therefore been approved. The net retained profit of financial year 2024 of EUR 194,395,125.51 remaining after the distribution is to be carried forward to the new account.

Vienna, 25 March 2025

The Managing Board:



**Hartwig Löger**  
General Manager (CEO),  
Chairman of the Managing Board



**Peter Höfinger**  
Deputy General Manager,  
Deputy Chairman of the Managing Board



**Liane Hirner**  
CFRO, Member of the Managing Board



**Gerhard Lahner**  
COO, Member of the Managing Board



**Gábor Lehel**  
CIO, Member of the Managing Board



**Harald Riener**  
Member of the Managing Board



**Christoph Rath**  
Deputy Member of the Managing Board