

IMPORTANT NOTE: This form does not authorise shareholders to attend the Annual General Meeting in person. Please contact your bank maintaining your securities account and make sure that your shares have been duly registered to participate in the Annual General Meeting by deposit receipt (record date: 15 September 2020, midnight [CEST]).
Deadline for registration: 22 September 2020

By granting this proxy I confirm that I have read the information disclosed by the Company at its website or contained in the convocation. I consent to the processing of my personal data (name, address, date of birth, number of securities account, number of shares, class of shares, if applicable, number of voting card and e-mail address) for the purpose of exercising shareholder rights in connection with the Annual General Meeting.

Shareholder granting proxy

First name, last name / company name

Address

Date of birth / register no.

Securities account number

Bank

E-mail address (By granting proxy, the shareholder hereby confirms that only the shareholder has access to this e-mail address.)

If you are not granting this proxy as a shareholder but as the representative of a shareholder, please attach proof of your power of representation (power of attorney/proxy issued by the shareholder, appointment decree issued by the court, etc.).

Authorisation

I/we authorise the following independent proxy holder

- **to exercise my/our voting right(s)**
- **and to exercise my/our rights to put forward motions and raise objections**

including the right to grant sub-proxies. The independent proxy holder is hereby exempted from the restrictions on multiple representation authorisations. Voting rights and the right to put forward motions and raise objections shall only be exercised in accordance with instructions. If no instruction has been given regarding a resolution proposal, the proxy holder shall abstain from voting. If more than one proxy holder has been selected, the proxy is deemed to have been granted to the first person on the list whose name has been marked:

- Mr Michael Knap
c/o Interessenverband für Anleger, IVA
Feldmühlgasse 22, 1130 Vienna
knap.vig@hauptversammlung.at
- Mr Christoph Nauer, Attorney at Law
c/o bpv Hügel Rechtsanwälte GmbH
ARES-Tower, Donau-City-Straße 11, 1220 Vienna
nauer.vig@hauptversammlung.at
- Mr Arno Weigand, Notary
Untere Donaustraße 13-15/7. OG, 1020 Vienna
weigand.vig@hauptversammlung.at
- Mr. Richard Wolf, Attorney at Law
c/o Wolf Theiss Rechtsanwälte GmbH & Co KG
Schubertring 6, 1010 Vienna
wolf.vig@hauptversammlung.at

For the following securities

Ordinary shares (ISIN AT0000908504)

_____ entitled to attend, vote and exercise other shareholder rights
Number of shares (If left empty, the number of shares indicated in the deposit receipt will be counted for the purpose of this proxy.)

Proxy restrictions:



II. Instructions

for the 29th Annual General Meeting of
VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe
held in Vienna
on 25 September 2020, at 11 a.m. (CEST)

Voting instructions for the resolution proposals regarding the agenda items

The proxy holder is instructed to exercise my (our) voting right(s) for the resolutions proposed by the Managing Board and Supervisory Board, which are available on the Company's website, as follows:

(Please tick the appropriate box. Do not use red ink.)	FOR	AGAINST	ABSTAIN
Resolution proposals by the Managing Board and Supervisory Board			
1. Presentation of the approved annual financial statements for 2019 including the management report, the consolidated corporate governance report 2019, the sustainability report 2019 (consolidated non-financial report), the consolidated financial statements for 2019 including the group management report, the proposal for the appropriation of profits and the report of the Supervisory Board (Section 96 of the Austrian Stock Corporation Act [<i>Aktiengesetz/AktG</i>]).			No resolution required
2. Resolution on the appropriation of the net profit for the year as per the annual financial statements for 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on discharging the Managing Board members for the financial year 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on discharging the Supervisory Board members for the financial year 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the auditor and group auditor for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election to the Supervisory Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on the reassessment of remuneration for the Supervisory Board members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution on the remuneration policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If several items relating to one resolution proposal are voted on separately, the instruction given with regard to such proposal shall be applicable to each separate vote.

The proxy holder will abstain from voting if ambiguous instructions have been given (e.g. simultaneously FOR and AGAINST one and the same proposed resolution).

If additional or modified instructions are given after the form has been sent, the instructions given herein shall remain in effect unless modified or revoked.

Other instructions (e.g. for motions or objections):

Date

Signature / duly authorised company signature

Signatures of all co-owners, if applicable

In the interest of the shareholder, proxy forms should be filled in completely and submitted by 24 September 2020, 3:00 p.m. (CEST) by one of the following options indicated below.

- By **post**: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- By **fax**: +43 (0) 1 89 00 500-60
- By **e-mail**: to the special proxy holder you have chosen to the address listed above (as a scanned attachment TIF, PDF, etc.)

For additional information please go to the Company's website: www.vig.com/annual-general-meeting