

**VIENNA INSURANCE GROUP AG**

**Wiener Versicherung Gruppe**

**1010 Vienna, Schottenring 30**

**Commercial register: FN 75687f**

**Disclosure**

**pursuant to Section 174 (2) of the Austrian Stock Corporation Act (*Aktiengesetz*)**

The VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe has not issued any participating bonds or convertible bonds in the previous financial year 2023.

The Management Board has submitted the declaration pursuant to Section 174 (2) of the Austrian Stock Corporation Act to the Commercial Court Vienna as the competent court of registration.

Vienna, January 2024

The Management Board