



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 24 May 2019

Agenda item 2:

Resolution on appropriation of the net profit for the year as per the annual financial statements for 2018.

Presence: 526 shareholders with 105,869,148 votes.

Number of shares voting valid: 105,869,148

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,869,148

FOR-Votes 525 shareholders with 105,869,138 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on approval of the actions of the Managing Board members for the financial year 2018.

Presence: 526 shareholders with 105,869,148 votes.

Number of shares voting valid: 105,844,851

Those correspond to this portion of the registered capital: 82.69 %

Total number of valid votes: 105,844,851

FOR-Votes 519 shareholders with 105,833,390 votes.

AGAINST-Votes 4 shareholders with 11,461 votes.

ABSTENTIONS 3 shareholders with 24,297 votes.

Agenda item 4:

Resolution on approval of the actions of the Supervisory Board members for the financial year 2018.

Presence: 526 shareholders with 105,869,148 votes.

Number of shares voting valid: 105,844,851

Those correspond to this portion of the registered capital: 82.69 %

Total number of valid votes: 105,844,851

FOR-Votes 511 shareholders with 105,813,022 votes.

AGAINST-Votes 12 shareholders with 31,829 votes.

ABSTENTIONS 3 shareholders with 24,297 votes.

Agenda item 5:

Resolution on the authorisation of the Managing Board pursuant to Section 65 (1) no. 4 and no. 8 as well as (1a) and (1b) AktG to acquire no-par value bearer treasury shares to the maximum extent permitted by law during a term of thirty (30) months from the day of the resolution of the Annual General Meeting. The equivalent to be paid upon redemption must not be lower than a maximum of 50% of the unweighted average closing price of the ten trading days preceding redemption and not higher than a maximum of 10% of the unweighted average closing price of the ten trading days preceding redemption. At the Managing Boards option the shares may be acquired via the stock exchange or a public offering or in any other expedient manner that is permitted by law. The Managing Board shall be authorised to sell the acquired treasury shares in a way other than via the stock exchange or a public offering without excluding the shareholders subscription right or with excluding them in whole or in part for a maximum period of five years from the resolution. This authorisation replaces the resolution passed at agenda item 9 at the 26th Annual General Meeting on 12 May 2017.

Presence: 526 shareholders with 105,869,148 votes.

Number of shares voting valid: 105,836,536

Those correspond to this portion of the registered capital: 82.68 %

Total number of valid votes: 105,836,536

FOR-Votes 506 shareholders with 105,414,693 votes.

AGAINST-Votes 14 shareholders with 421,843 votes.

ABSTENTIONS 6 shareholders with 32,612 votes.

Agenda item 6:

Amendments to Article 8 (3) of the Companys Articles of Association.

Presence: 526 shareholders with 105,869,148 votes.

Number of shares voting valid: 105,869,148

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,869,148

FOR-Votes 521 shareholders with 105,837,536 votes.

AGAINST-Votes 5 shareholders with 31,612 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7:

Election of the auditor and group auditor for the financial year 2020.

Presence: 524 shareholders with 105,869,143 votes.

Number of shares voting valid: 105,869,143

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,869,143

FOR-Votes 459 shareholders with 105,187,563 votes.

AGAINST-Votes 65 shareholders with 681,580 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 8:

First proposal by a shareholder to amend the resolution on elections to the Supervisory Board as follows: the candidates proposed for election, GÜNTER GEYER and HEINZ ÖHLER, shall be elected until the Annual General Meeting, which decides on approval of the actions for the financial year 2020.

Presence: 524 shareholders with 105,869,143 votes.

Number of shares voting valid: 91,550,764

Those correspond to this portion of the registered capital: 71.52 %

Total number of valid votes: 91,550,764

FOR-Votes 29 shareholders with 9,858 votes.

AGAINST-Votes 3 shareholders with 91,540,906 votes.

ABSTENTIONS 492 shareholders with 14,318,379 votes.

Agenda item 8:

Second proposal by a shareholder to amend the resolution on elections to the Supervisory Board as follows: the candidates proposed for election, RUDOLF ERTL, MARTINA DOBRINGER and PETER MIHOK, shall be elected until the Annual General Meeting, which decides on approval of the actions for the financial year 2021.

Presence: 524 shareholders with 105,869,143 votes.

Number of shares voting valid: 91,549,814

Those correspond to this portion of the registered capital: 71.52 %

Total number of valid votes: 91,549,814

FOR-Votes 25 shareholders with 8,908 votes.

AGAINST-Votes 3 shareholders with 91,540,906 votes.

ABSTENTIONS 496 shareholders with 14,319,329 votes.

Agenda item 8.1:

Election of Martina Dobringer to the Supervisory Board.

Presence: 524 shareholders with 105,869,143 votes.

Number of shares voting valid: 105,650,041

Those correspond to this portion of the registered capital: 82.54 %

Total number of valid votes: 105,650,041

FOR-Votes 417 shareholders with 103,885,544 votes.

AGAINST-Votes 103 shareholders with 1,764,497 votes.

ABSTENTIONS 4 shareholders with 219,102 votes.

Agenda item 8.2:

Election of Rudolf Ertl to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,869,142

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,869,142

FOR-Votes 97 shareholders with 96,533,357 votes.

AGAINST-Votes 426 shareholders with 9,335,785 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 8.3:

Election of Gerhard Fabisch to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,869,142

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,869,142

FOR-Votes 269 shareholders with 99,968,050 votes.

AGAINST-Votes 254 shareholders with 5,901,092 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 8.4:

Election of Günter Geyer to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,869,108

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,869,108

FOR-Votes 183 shareholders with 98,226,773 votes.

AGAINST-Votes 338 shareholders with 7,642,335 votes.

ABSTENTIONS 2 shareholders with 34 votes.

Agenda item 8.5:

Election of Maria Kubitschek to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,652,140

Those correspond to this portion of the registered capital: 82.54 %

Total number of valid votes: 105,652,140

FOR-Votes 509 shareholders with 105,435,038 votes.

AGAINST-Votes 11 shareholders with 217,102 votes.

ABSTENTIONS 3 shareholders with 217,002 votes.

Agenda item 8.6:

Election of Peter Mihók to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,868,132

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,868,132

FOR-Votes 256 shareholders with 99,827,688 votes.

AGAINST-Votes 266 shareholders with 6,040,444 votes.

ABSTENTIONS 1 shareholder with 1,010 votes.

Agenda item 8.7:

Election of Heinz Öhler to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,869,142

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,869,142

FOR-Votes 293 shareholders with 100,463,036 votes.

AGAINST-Votes 230 shareholders with 5,406,106 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 8.8:

Election of Georg Riedl to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,868,142

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,868,142

FOR-Votes 190 shareholders with 98,459,069 votes.

AGAINST-Votes 332 shareholders with 7,409,073 votes.

ABSTENTIONS 1 shareholder with 1,000 votes.

Agenda item 8.9:

Election of Gabriele Semmelrock-Werzer to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,868,132

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,868,132

FOR-Votes 262 shareholders with 99,931,992 votes.

AGAINST-Votes 260 shareholders with 5,936,140 votes.

ABSTENTIONS 1 shareholder with 1,010 votes.

Agenda item 8.10:

Election of Gertrude Tumpel-Gugerell to the Supervisory Board.

Presence: 523 shareholders with 105,869,142 votes.

Number of shares voting valid: 105,867,132

Those correspond to this portion of the registered capital: 82.71 %

Total number of valid votes: 105,867,132

FOR-Votes 427 shareholders with 103,905,319 votes.

AGAINST-Votes 94 shareholders with 1,961,813 votes.

ABSTENTIONS 2 shareholders with 2,010 votes.
