



---

## VIENNA INSURANCE GROUP

### Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 26. Mai 2023

---

#### **Agenda item 2:**

Resolution on the appropriation of the net profit for the year as per the annual financial statements for 2022.

**Number of shares voting valid: 105,785,739**

**Those correspond to this portion of the registered capital: 82.65 %**

**Total number of valid votes: 105,785,739**

**FOR-Votes** 105,784,046 votes.

**AGAINST-Votes** 1,693 votes.

**ABSTENTIONS** 30,792 votes.

---

#### **Agenda item 3:**

Resolution on the remuneration report 2022.

**Number of shares voting valid: 105,816,266**

**Those correspond to this portion of the registered capital: 82.67 %**

**Total number of valid votes: 105,816,266**

**FOR-Votes** 102,836,951 votes.

**AGAINST-Votes** 2,979,315 votes.

**ABSTENTIONS** 265 votes.

---

#### **Agenda item 4:**

Resolution on discharging the Managing Board members for the financial year 2022.

**Number of shares voting valid: 105,623,205**

**Those correspond to this portion of the registered capital: 82.52 %**

**Total number of valid votes: 105,623,205**

**FOR-Votes** 105,605,346 votes.

**AGAINST-Votes** 17,859 votes.

**ABSTENTIONS** 193,326 votes.

---

#### **Agenda item 5:**

Resolution on discharging the Supervisory Board members for the financial year 2022.

**Number of shares voting valid: 105,622,459**

**Those correspond to this portion of the registered capital: 82.52 %**

**Total number of valid votes: 105,622,459**

**FOR-Votes** 104,868,027 votes.

**AGAINST-Votes** 754,432 votes.

**ABSTENTIONS** 194,072 votes.

---

**Agenda item 6:**

Resolution on the authorisation of the Managing Board to acquire no-par-value treasury ordinary bearer shares pursuant to Section 65 (1) no. 8 and (1a) and (1b) AktG to the maximum extent permitted by law during a period of thirty months from the date the resolution is passed by the Annual General Meeting. The equivalent to be paid upon redemption must not be lower than a maximum of 50% below and not higher than a maximum of 10% above the unweighted average closing price of the ten trading days preceding redemption. At the Managing Board's 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. Resolution on the authorisation of the Managing Board, for a maximum period of five years from the date of the resolution, with exclusion of shareholders' subscription rights a) to use the acquired treasury shares for the purpose of servicing convertible bonds issued on the basis of the resolution of the Annual General Meeting on 21 May 2021, and b) to sell them in a manner permitted by law other than via the stock exchange or by means of a public offer.

This authorisation replaces the resolution passed at the 30th Annual General Meeting of 21 May 2021 under item 10 on the agenda.

**Number of shares voting valid: 105,806,933**

**Those correspond to this portion of the registered capital: 82.66 %**

**Total number of valid votes: 105,806,933**

**FOR-Votes** 105,071,028 votes.

**AGAINST-Votes** 735,905 votes.

**ABSTENTIONS** 8,445 votes.

---

**Agenda item 7:**

Election of the auditor and group auditor for the financial year 2024.

**Number of shares voting valid: 105,815,378**

**Those correspond to this portion of the registered capital: 82.67 %**

**Total number of valid votes: 105,815,378**

**FOR-Votes** 105,562,686 votes.

**AGAINST-Votes** 252,692 votes.

**ABSTENTIONS** 0 votes.

---

**Agenda item 8:**

Election to the Supervisory Board.

**Number of shares voting valid: 105,785,078**

**Those correspond to this portion of the registered capital: 82.64 %**

**Total number of valid votes: 105,785,078**

**FOR-Votes** 97,870,824 votes.

**AGAINST-Votes** 7,914,254 votes.

**ABSTENTIONS** 30,300 votes.

---

**Agenda item 9.2:**

Resolution on the appropriation of the net profit for the year as per the annual financial statements for 2021.

**Number of shares voting valid: 105,814,373**

**Those correspond to this portion of the registered capital: 82.67 %**

**Total number of valid votes: 105,814,373**

**FOR-Votes** 105,781,395 votes.

**AGAINST-Votes** 32,978 votes.

**ABSTENTIONS** 5 votes.

---

**Agenda item 9.3:**

Resolution on the remuneration report 2021.

**Number of shares voting valid: 105,814,014**

**Those correspond to this portion of the registered capital: 82.67 %**

**Total number of valid votes: 105,814,014**

**FOR-Votes** 105,557,146 votes.

**AGAINST-Votes** 256,868 votes.

**ABSTENTIONS** 259 votes.

---

**Agenda item 9.4:**

Resolution on discharging the Managing Board members for the financial year 2021.

**Number of shares voting valid: 105,651,790**

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

**Total number of valid votes: 105,651,790**

**FOR-Votes** 105,619,892 votes.

**AGAINST-Votes** 31,898 votes.

**ABSTENTIONS** 162,483 votes.

---

**Agenda item 9.5:**

Resolution on discharging the Supervisory Board members for the financial year 2021.

**Number of shares voting valid: 105,651,780**

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

**Total number of valid votes: 105,651,780**

**FOR-Votes** 105,406,048 votes.

**AGAINST-Votes** 245,732 votes.

**ABSTENTIONS** 162,483 votes.

---

**Agenda item 9.6:**

Election of the auditor and group auditor for the financial year 2023.

**Number of shares voting valid: 105,813,809**

**Those correspond to this portion of the registered capital: 82.67 %**

**Total number of valid votes: 105,813,809**

**FOR-Votes** 105,547,264 votes.

**AGAINST-Votes** 266,545 votes.

**ABSTENTIONS** 454 votes.

---

**Agenda item 9.7:**

Election to the Supervisory Board.

**Number of shares voting valid: 105,812,799**

**Those correspond to this portion of the registered capital: 82.67 %**

**Total number of valid votes: 105,812,799**

**FOR-Votes** 105,777,895 votes.

**AGAINST-Votes** 34,904 votes.

**ABSTENTIONS** 104 votes.

---