



VIENNA INSURANCE GROUP

Voting results for the ordinary general meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe on 25. September 2020

Agenda item 2:

Resolution on the appropriation of the net profit for the year as per the annual financial statements for 2019.

Presence: 548 shareholders with 107.171.838 votes.

Number of shares voting valid: 107,171,738

Those correspond to this portion of the registered capital: 83.73 %

Total number of valid votes: 107,171,738

FOR-Votes 482 shareholders with 105,535,214 votes.

AGAINST-Votes 65 shareholders with 1,636,524 votes.

ABSTENTIONS 1 shareholder with 100 votes.

Agenda item 3:

Resolution on discharging the Managing Board members for the financial year 2019.

Presence: 548 shareholders with 107.171.838 votes.

Number of shares voting valid: 106,997,582

Those correspond to this portion of the registered capital: 83.59 %

Total number of valid votes: 106,997,582

FOR-Votes 530 shareholders with 106,960,199 votes.

AGAINST-Votes 6 shareholders with 37,383 votes.

ABSTENTIONS 12 shareholders with 174,256 votes.

Agenda item 4:

Resolution on discharging the Supervisory Board members for the financial year 2019.

Presence: 548 shareholders with 107.171.838 votes.

Number of shares voting valid: 106,997,582

Those correspond to this portion of the registered capital: 83.59 %

Total number of valid votes: 106,997,582

FOR-Votes 524 shareholders with 106,691,239 votes.

AGAINST-Votes 12 shareholders with 306,343 votes.

ABSTENTIONS 12 shareholders with 174,256 votes.

Agenda item 5:

Election of the auditor and group auditor for the financial year 2021.

Presence: 548 shareholders with 107.171.838 votes.

Number of shares voting valid: 106,469,585
Those correspond to this portion of the registered capital: 83.18 %
Total number of valid votes: 106,469,585
FOR-Votes 141 shareholders with 98,799,379 votes.
AGAINST-Votes 386 shareholders with 7,670,206 votes.
ABSTENTIONS 21 shareholders with 702,253 votes.

Agenda item 6:

Election to the Supervisory Board.

Presence: 548 shareholders with 107.171.838 votes.
Number of shares voting valid: 107,134,358
Those correspond to this portion of the registered capital: 83.70 %
Total number of valid votes: 107,134,358
FOR-Votes 536 shareholders with 107,122,625 votes.
AGAINST-Votes 6 shareholders with 11,733 votes.
ABSTENTIONS 6 shareholders with 37,480 votes.

Agenda item 7:

Resolution on the reassessment of remuneration for the Supervisory Board members.

Presence: 548 shareholders with 107.171.838 votes.
Number of shares voting valid: 107,129,424
Those correspond to this portion of the registered capital: 83.69 %
Total number of valid votes: 107,129,424
FOR-Votes 529 shareholders with 106,846,348 votes.
AGAINST-Votes 10 shareholders with 283,076 votes.
ABSTENTIONS 9 shareholders with 42,414 votes.

Agenda item 8:

Resolution on the remuneration policy.

Presence: 548 shareholders with 107.171.838 votes.
Number of shares voting valid: 107,128,128
Those correspond to this portion of the registered capital: 83.69 %
Total number of valid votes: 107,128,128
FOR-Votes 55 shareholders with 97,125,728 votes.
AGAINST-Votes 482 shareholders with 10,002,400 votes.
ABSTENTIONS 11 shareholders with 43,710 votes.
