

## Shareholder granting proxy

\_\_\_\_\_

First name, last name / company name

\_\_\_\_\_

Street address, postal code, city/town

\_\_\_\_\_

Date of birth,  
register no.

\_\_\_\_\_

Securities account number

\_\_\_\_\_

Bank

\_\_\_\_\_

E-mail address

If you are not completing this revocation of 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.).

## Revocation

**I/we hereby revoke the proxy previously granted to**

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**(Print name of proxy holder in capital letters)**

**to represent me/us at the Annual General Meeting of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe, FN 75687f, held on Friday, 23 May 2025, at 11.00 a.m. (CEST), in Vienna.**

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / duly authorised  
company signature

\_\_\_\_\_

Signatures of all co-owners, if applicable

**In the interest of the shareholder, revocation of proxy should be submitted by 22 May 2025, 3:00 p.m. (CEST) by one of the following options indicated below.**

- By **post or courier**:

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 00 500-50

- By **e-mail**:

anmeldung.vig@hauptversammlung.at (as a scanned attachment – TIF, PDF, etc.)

- By **SWIFT**:

**ISO 15022:**

GIBAATWGGMS

Message type MT598 or MT599;

always state ISIN AT0000908504 in the text

by **SWIFT**

**ISO 20222:**

ou=gms,o=gibaatwg

o=swift - seev.003.001.XX oder seev.004.001.XX

in the version containing all necessary fields. (a detailed description is available for download under [group.vig/annual-general-meeting](http://group.vig/annual-general-meeting))

**or the form can be presented at the registration desk on the day of the Annual General Meeting.**

For additional information please go to: [group.vig/annual-general-meeting](http://group.vig/annual-general-meeting).