

### Shareholder granting proxy

\_\_\_\_\_  
First name, last name / company name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Date of birth / register no.

\_\_\_\_\_  
Securities account number

\_\_\_\_\_  
Bank

\_\_\_\_\_  
E-mail address

If you are not granting this revocation of proxy as a shareholder but rather 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**

-----  
**(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, 25 September 2020, at 11.00 p.m., in Vienna.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature / duly authorised  
company signature

\_\_\_\_\_  
Signatures of all co-owners, if applicable

**In the interest of the shareholder, revocation of proxy forms should be filled in completely and submitted by 24 September 2020, 3:00 p.m. (CEST) by one of the following options indicated below.**

- By **post**: 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 00 500-60
- By **e-mail**: to the special proxy holder you have chosen to the address listed above (as a scanned attachment TIF, PDF, etc.)

For additional information please go to the Company's website: [www.vig.com/annual-general-meeting](http://www.vig.com/annual-general-meeting)