

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2021 with net retained profits of EUR 338,351,602.38. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares shall receive a dividend of EUR 1.25 per share. The payment date for this dividend will be 25 May 2022, the record date 24 May 2022, and the ex-dividend date 23 May 2022.

A total of EUR 160,000,000.00 will therefore be distributed. The net retained profits of EUR 178,351,602.38 remaining for financial year 2021 after distribution of the dividend is to be carried forward.

Vienna, 16 March 2022

The Managing Board:



Elisabeth Stadler

General Manager, Chairwoman of the Managing Board



Hartwig Löger

Deputy General Manager, Deputy Chairman of the Managing Board



Liane Hirner

CFRO, Member of the Managing Board



Peter Höfinger

Member of the Managing Board



Gerhard Lahner

COO, Member of the Managing Board



Gábor Lehel

CIO, Member of the Managing Board



Harald Riener

Member of the Managing Board



Peter Thirring

CTO, Member of the Managing Board