

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2025 with net retained profits of EUR 451,146,312.48. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares will receive a dividend of EUR 1.73 per share. For this dividend, 28 May 2026 was agreed as the payment date, 27 May 2026 as the record date and 26 May 2026 as the ex-dividend date.

A total distribution of EUR 221,440,000.00 has therefore been approved. The net retained profit of financial year 2025 of EUR 229,706,312.48 remaining after the distribution is to be carried forward to the new account.

Vienna, 23 March 2026

The Managing Board:



Hartwig Löger
General Manager (CEO),
Chairman of the Managing Board



Peter Höfinger
Deputy General Manager,
Deputy Chairman of the Managing Board



Liane Hirner
CFRO, Member of the Managing Board



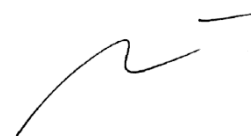
Gerhard Lahner
COO, Member of the Managing
Board



Gábor Lehel
CIO, Member of the Managing
Board



Christoph Rath
Member of the Managing Board



Harald Riener
Member of the Managing Board