



Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 23. Mai 2022

Agenda item 2:

Resolution on the distribution of net profits shown in the Company's financial statements for the year ending 31 December 2021

Number of shares voting valid: 224,000,061

Those correspond to this portion of the registered capital: 72.49 %

Total number of valid votes: 224,000,061

FOR-Votes 223,999,561 votes.

AGAINST-Votes 500 votes.

ABSTENTIONS 0 votes.

Agenda item 3i:

Resolution on the approval of the actions of the members of the Management Board of the Company for the fiscal year 2021.

Number of shares voting valid: 223,919,577

Those correspond to this portion of the registered capital: 72.47 %

Total number of valid votes: 223,919,577

FOR-Votes 223,919,576 votes.

AGAINST-Votes 1 vote.

ABSTENTIONS 80,929 votes.

Agenda item 3ii:

Resolution on the approval of the actions of the members of the Supervisory Board of the Company for the fiscal year 2021.

Number of shares voting valid: 223,418,481

Those correspond to this portion of the registered capital: 72.30 %

Total number of valid votes: 223,418,481

FOR-Votes 220,087,838 votes.

AGAINST-Votes 3,330,643 votes.

ABSTENTIONS 582,025 votes.

Agenda item 4:

Election of the auditor of the non-consolidated and consolidated financial statements for the fiscal year 2023.

Number of shares voting valid: 224,001,406

Those correspond to this portion of the registered capital: 72.49 %

Total number of valid votes: 224,001,406

FOR-Votes 223,960,075 votes.

AGAINST-Votes 41,331 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution on the remuneration report including the remuneration of the Management Board and the Supervisory Board for the 2021 business year.

Number of shares voting valid: 223,116,096

Those correspond to this portion of the registered capital: 72.21 %

Total number of valid votes: 223,116,096

FOR-Votes 205,791,068 votes.

AGAINST-Votes 17,325,028 votes.

ABSTENTIONS 880,160 votes.

Agenda item 6:

Resolution on the daily allowances and the remuneration of the members of the Supervisory Board.

Number of shares voting valid: 223,994,876

Those correspond to this portion of the registered capital: 72.49 %

Total number of valid votes: 223,994,876

FOR-Votes 223,970,453 votes.

AGAINST-Votes 24,423 votes.

ABSTENTIONS 1,230 votes.

Agenda item 7:

Election of a member of the Supervisory Board

Number of shares voting valid: 223,234,894

Those correspond to this portion of the registered capital: 72.24 %

Total number of valid votes: 223,234,894

FOR-Votes 221,477,305 votes.

AGAINST-Votes 1,757,589 votes.

ABSTENTIONS 760,000 votes.
