



## **Security measures and organizational information in connection with the 24<sup>th</sup> Annual General Meeting of UNIQA Insurance Group AG on 06 June 2023**

### **Security**

In the interest of the security of all shareholders and other participants and to guarantee the smooth conduct of the Annual General Meeting, the Chairman of the Supervisory Board and UNIQA Insurance Group AG, in exercising their right as hosts of the meeting, have decided to implement the following measures:

- In the entrance area, all shareholders and other participants must undergo a security check performed with metal detectors. We therefore kindly ask you to allow sufficient time for the security check. Admission to the venue and the issue of voting cards will be possible from 8:30 am.
- In the meeting room and on other premises used for the purpose of the Annual General Meeting, weapons and other objects that could endanger the safety of shareholders and other participants or disturb the smooth conduct of the AGM are forbidden. You are kindly requested to hand over such items to the security staff for safekeeping until the end of the Annual General Meeting and to allow security staff to inspect your bags. Please note the attached house rules of the Hilton Vienna Park Hotel, which apply during the AGM.

### **Cloak room**

In the entrance area, a cloakroom is available free of charge, where shareholders and other participants can deposit jackets, bags and other items not allowed in the security area. Use of the cloakroom is at the user's own risk.

### **Parking**

For reasons of limited capacity, the parking garage of the Hilton Vienna Park Hotel is not available to shareholders. If you are arriving by car, please use one of the parking garages in the vicinity of the hotel. As UNIQA attributes great importance to sustainability and environmental protection, we would like to motivate our shareholders to use public transport. We therefore offer our shareholders two tickets for public transport in Vienna for the journey to and from the event. For this reason, we will not cover the costs of parking this year. The tickets for public transport will be handed out to the shareholders upon their request together with the voting cards.

### **Catering**

After the end of the Annual General Meeting, a buffet will be available to the shareholders on the first floor of the Hilton Vienna Park Hotel. Please note that entrance checks will be performed to ensure that only shareholders have access to the dining area.

### **Attachment:**

House rules of the Hilton Vienna Park Hotel

Annual General Meeting RBI and UNIQA Insurance Group AG

Dear Participants:

Visitors entering the Hilton Vienna Park Hotel are forbidden to carry any of the following objects:

- Weapons of any kind
- Objects that can be used as weapons or projectiles
- Gas spray cylinders, corrosive or coloring substances, or pressure vessels for easily inflammable or harmful gases, with the exception of commercially available lighters.
- Pyrotechnic material, fireworks, etc.
- Mechanically or electrically operated sound amplifiers, such as megaphones, etc.
- Laser pointers, air horn pumps, whistles, etc.

Thank you for your understanding.

The Management

Norbert B. Lessing (*signed personally*)