

Sender:

[Insert name, address and phone number or e-mail address for queries, if any.]

UNIQA Insurance Group AG
Investor Relations
UNIQA Tower
Untere Donaustraße 21
A-1029 Vienna
Fax: +43 (0)1 8900 500 95
E-Mail: anmeldung.uniqa@hauptversammlung.at

SWIFT Message Type MT598 to SWIFT address GIBAATWGGMS,
reference ISIN AT0000821103

P R O X Y V O T E F O R M

**to exercise the voting right at the 16th ordinary Annual General Meeting of
UNIQA Insurance Group AG (FN 92933t) on 26 May 2015**

I/We

[Name, address and date of birth of individuals; name or company name, address, register and registry number of legal entities in its country of origin]

am/are shareholder(s) of UNIQA Insurance Group AG and hereby authorize

(the "Proxy")

[First and last name of individuals; full company name of legal entities]

to represent me/us and to vote for me us/for shares at the 16th ordinary Annual General Meeting of UNIQA Insurance Group AG on 26 May 2015.

[Place]

[Date]

[Signature/authorized signature]

END OF STATEMENT

Sender:

[Insert name, address and phone number or e-mail address for queries, if any.]

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R E V O C A T I O N of P R O X Y

**to exercise the voting right at the 16th ordinary Annual General Meeting of
UNIQA Insurance Group AG (FN 92933t) on 26 May 2015**

I/We

[Name, address and date of birth of individuals; name or company name, address, register and registry number of legal entities in their country of origin]

am/are shareholder(s) of UNIQA Insurance Group AG and have authorized

(the "**Proxy**")

[First and last name of individuals; full company name of legal entities]

to represent me/us and to vote for me/us at the 16th ordinary Annual General Meeting of UNIQA Insurance Group AG.

I/We hereby revoke that proxy for *[number of]* shares.

[Place]

[Date]

[Signature/authorized signature]

END OF STATEMENT