



Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 30. May 2016

Agenda item 2:

Resolution on the distribution of net profits shown in the Company's financial statements for the year ending 31 December 2015.

Presence: 499 shareholders with 239,577,578 votes.

Number of shares voting valid: 239,487,815

Those correspond to this portion of the registered capital: 77.50 %

Total number of valid votes: 239,487,815

FOR-Votes 491 shareholders with 239,402,058 votes.

AGAINST-Votes 5 shareholders with 85,757 votes.

ABSTENTIONS 3 shareholders with 89,763 votes.

Agenda item 3A:

Resolution on the discharge of the members of the Company's management board for the fiscal year 2015

Presence: 499 shareholders with 239,578,027 votes.

Number of shares voting valid: 239,488,265

Those correspond to this portion of the registered capital: 77.50 %

Total number of valid votes: 239,488,265

FOR-Votes 490 shareholders with 239,485,814 votes.

AGAINST-Votes 7 shareholders with 2,451 votes.

ABSTENTIONS 2 shareholders with 89,762 votes.

Agenda item 3B:

Resolution on the discharge of the members of the Company's supervisory board for the fiscal year 2015

Presence: 499 shareholders with 239,577,903 votes.

Number of shares voting valid: 239,488,141

Those correspond to this portion of the registered capital: 77.50 %

Total number of valid votes: 239,488,141

FOR-Votes 489 shareholders with 239,485,450 votes.

AGAINST-Votes 8 shareholders with 2,691 votes.

ABSTENTIONS 2 shareholders with 89,762 votes.

Agenda item 4:

Resolution on daily allowances and remunerations to the members of the supervisory board

Presence: 501 shareholders with 239,577,991 votes.

Number of shares voting valid: 239,488,291
Those correspond to this portion of the registered capital: 77.50 %
Total number of valid votes: 239,488.291
FOR-Votes 489 shareholders with 239,487,248 votes.
AGAINST-Votes 11 shareholders with 1,043 votes.
ABSTENTIONS 1 shareholder with 89,700 votes.

Agenda item 5:

Election of the auditor of the non-consolidated and consolidated financial statements for the fiscal year 2017.

Presence: 498 shareholders with 239,577,681 votes.
Number of shares voting valid: 239,487,981
Those correspond to this portion of the registered capital: 77.50 %
Total number of valid votes: 239,487,981
FOR-Votes 493 shareholders with 239,480,404 votes.
AGAINST-Votes 4 shareholders with 7,577 votes.
ABSTENTIONS 1 shareholder with 89,700 votes.

Agenda item 6:

Resolution to amend the authorization granted by the 16th Annual General Meeting of the Company on 26 May 2015 to the Management Board to purchase own shares pursuant to Section 65 para.1 (8) and para.1a of the Stock Corporation Act, subject to the consent of the Supervisory Board, so as to allow the purchase of own shares by virtue of this authorization for a minimum consideration of EUR 1.00 and a maximum consideration of EUR 15.00 per share.

Presence: 497 shareholders with 239,578,401 votes.
Number of shares voting valid: 239,571,670
Those correspond to this portion of the registered capital: 77.53 %
Total number of valid votes: 239,571,670
FOR-Votes 484 shareholders with 239,310,768 votes.
AGAINST-Votes 11 shareholders with 260,902 votes.
ABSTENTIONS 2 shareholders with 6,731 votes.

Agenda item 7:

Resolution on the increase of members of the supervisory board elected by the shareholders' meeting from currently nine to ten members within the limits of the articles of associationl.

Presence: 500 shareholders with 239,578,421 votes.
Number of shares voting valid: 228,056,727
Those correspond to this portion of the registered capital: 73.80 %
Total number of valid votes: 228,056,727
FOR-Votes 427 shareholders with 228,041,101 votes.
AGAINST-Votes 17 shareholders with 15,626 votes.
ABSTENTIONS 56 shareholders with 11,521,694 votes.

Agenda item 7.1:

Election of Ms. Jutta Kath to the supervisory board.

Presence: 500 shareholders with 239,578,421 votes.
Number of shares voting valid: 239,488,721
Those correspond to this portion of the registered capital: 77.50 %
Total number of valid votes: 239,488,721

FOR-Votes	491 shareholders with 239,458,555 votes.
AGAINST-Votes	8 shareholders with 30,166 votes.
ABSTENTIONS	1 shareholder with 89,700 votes.

Agenda item 7.2:

Election of Mr. Rudolf Koenigshofer to the supervisory board.

Presence: 500 shareholders with 239,578,421 votes.

Number of shares voting valid: 239,578,421

Those correspond to this portion of the registered capital: 77.53 %

Total number of valid votes: 239,578,421

FOR-Votes 443 shareholders with 236,638,753 votes.

AGAINST-Votes 57 shareholders with 2,939,668 votes.

ABSTENTIONS 0 shareholders with 0 votes.
