

## PROPOSED APPROPRIATION OF PROFIT

The separate financial statements of UNIQA Insurance Group AG, prepared in accordance with the Austrian Commercial Code, report an annual net profit for the 2015 financial year in the amount of €145,318,925.52 (2014: €130,571,950.61). The Management Board will propose to the Annual General Meeting on 30 May 2016 that this net profit be used for a dividend of 47 cents for each of the 309,000,000 dividend-entitled no-par value shares issued as at the reporting date and the remaining amount carried forward to a new account.

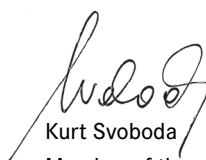
Vienna, 18 March 2016



Andreas Brandstetter  
Chairman of the  
Management Board



Hannes Bogner  
Member of the  
Management Board



Kurt Svoboda  
Member of the  
Management Board



Wolfgang Kindl  
Member of the  
Management Board



Thomas Münkel  
Member of the  
Management Board