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 19th ordinary Annual General Meeting of UNIQA Insurance Group AG (FN 92933t) on 28 May 2018

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

Mister Dr. Michael KNAP, Vice-President of Interessenverband für Anleger (IVA)

to represent me/us and to vote for me us/for …… shares at the 19th ordinary Annual General Meeting of UNIQA Insurance Group AG on 28 May 2018.
Mister Dr. Michael Knap is entitled to grant sub-authorization.

_____ ,   _____

[*Place*]   [*Date*]

                                    _____

                                    [*Signature/authorized signature*]

END OF STATEMENT

Sender:

_____

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

UNIQA Insurance Group AG
Investor Relations
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A-1029 Vienna
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SWIFT Message Type MT598 to SWIFT address GIBAATWGGMS,
reference ISIN AT0000821103

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

to exercise the voting right at the 19th ordinary Annual General Meeting of
UNIQA Insurance Group AG (FN 92933t) on 28 May 2018

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

Mister Dr. Michael KNAP, Vice-President of Interessenverband für Anleger (IVA)

to represent me/us and to vote for me/us at the 19th 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