

**Unofficial translation from the German language –  
only the German language version is legally binding**

Walter Rothensteiner

**Candidate Statement**

**Sect.87 para.2 of the Stock Corporation Act  
Corporate Governance Code**

I herewith state and declare that - in case I am elected to the Supervisory Board - as a person belonging to the area of confidentiality of UNIQA Insurance Group AG and as a person discharging management responsibilities (within the meaning of Art.3 para.1 point 25 of the Market Abuse Regulation (EU) No 596/2014), I acknowledge in writing the obligations arising from the legal and administrative provisions, especially the provisions of the Stock Exchange Act and the Market Abuse Regulation. The internal UNIQA policy for the prevention of market abuse has been brought to my attention. I state and declare that I am aware of the sanctions imposed in cases of insider dealings, the inducement of others to engage in insider dealings, the unlawful disclosure of inside information and market manipulation.

I state and declare for the purposes of Sect.87 para.2 of the Austrian Stock Corporation Act that I am not aware of any circumstances that could give rise to a concern of bias on my part in case of my election to the Supervisory Board.

For proof of my qualifications and for a description of my professional or similar functions, please refer to my CV.

I also state and declare my commitment to complying with the principles of the Corporate Governance Code recognized by UNIQA Insurance Group AG.

I state and declare that I am independent in accordance with the criteria of independence defined by the Supervisory Board.

11.4.19

Walter Rothensteiner signed personally