



Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 25. Mai 2020

Agenda item 2X:

Antrag Markl: Streichung Dividende

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 194,010,756

Those correspond to this portion of the registered capital: 62.79 %

Total number of valid votes: 194,010,756

FOR-Votes 5 shareholders with 115,783 votes.

AGAINST-Votes 11 shareholders with 193,894,973 votes.

ABSTENTIONS 310 shareholders with 38,408,891 votes.

Agenda item 2D:

Antrag Dolenz zu TOP2

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 194,011,525

Those correspond to this portion of the registered capital: 62.79 %

Total number of valid votes: 194,011,525

FOR-Votes 5 shareholders with 116,552 votes.

AGAINST-Votes 11 shareholders with 193,894,973 votes.

ABSTENTIONS 310 shareholders with 38,408,122 votes.

Agenda item 2:

Resolution on the distribution of the net profit reported in the financial statements of the Company for the year ended 31 December 2019.

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 232,293,797

Those correspond to this portion of the registered capital: 75.18 %

Total number of valid votes: 232,293,797

FOR-Votes 315 shareholders with 232,281,066 votes.

AGAINST-Votes 7 shareholders with 12,731 votes.

ABSTENTIONS 4 shareholders with 125,850 votes.

Agenda item 3i:

Resolution on the approval of the acts of the members of the Management Board for the fiscal year 2019.

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 232,302,231
Those correspond to this portion of the registered capital: 75.18 %
Total number of valid votes: 232,302,231
FOR-Votes 316 shareholders with 232,292,631 votes.
AGAINST-Votes 3 shareholders with 9,600 votes.
ABSTENTIONS 7 shareholders with 117,416 votes.

Agenda item 3ii:

Resolution on the approval of the acts of the members of the Supervisory Board for the fiscal year 2019.

Presence: 326 shareholders with 232.419.647 votes.
Number of shares voting valid: 228,576,147
Those correspond to this portion of the registered capital: 73.97 %
Total number of valid votes: 228,576,147
FOR-Votes 291 shareholders with 228,566,047 votes.
AGAINST-Votes 4 shareholders with 10,100 votes.
ABSTENTIONS 31 shareholders with 3,843,500 votes.

Agenda item 4X:

Resolution Staller Investments GmbH: The remuneration of the members of the Supervisory Board for the 2019 financial year is set at EUR 745,000.00 less a solidarity contribution of 30%, which is EUR 521,500 in total, whereby the distribution among the individual members of the Supervisory Board is subject to the decision of the Supervisory Board. The daily allowances for members of the Supervisory Board are set at EUR 500.00 per meeting and per participating member of the Supervisory Board.

Presence: 326 shareholders with 232.419.647 votes.
Number of shares voting valid: 194,010,725
Those correspond to this portion of the registered capital: 62.79 %
Total number of valid votes: 194,010,725
FOR-Votes 5 shareholders with 115,752 votes.
AGAINST-Votes 11 shareholders with 193,894,973 votes.
ABSTENTIONS 310 shareholders with 38,408,922 votes.

Agenda item 4P:

Resolution Petermichl: Introduction of a general reduction in Supervisory Board remuneration by 10% and for those members of the Supervisory Board who earn over € 80,000/year in addition to the general reduction by 10%, another 15%.

Presence: 326 shareholders with 232.419.647 votes.
Number of shares voting valid: 194,010,825
Those correspond to this portion of the registered capital: 62.79 %
Total number of valid votes: 194,010,825
FOR-Votes 5 shareholders with 115,852 votes.
AGAINST-Votes 11 shareholders with 193,894,973 votes.
ABSTENTIONS 310 shareholders with 38,408,822 votes.

Agenda item 4:

Resolution on the daily allowances and the remuneration for the members of the Supervisory Board.

Presence: 326 shareholders with 232.419.647 votes.
Number of shares voting valid: 232,259,075
Those correspond to this portion of the registered capital: 75.16 %
Total number of valid votes: 232,259,075

FOR-Votes	297 shareholders with 232,076,930 votes.
AGAINST-Votes	19 shareholders with 182,145 votes.
ABSTENTIONS	10 shareholders with 160,572 votes.

Agenda item 5:

Resolution on the remuneration policy of the Group.

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 228,550,829

Those correspond to this portion of the registered capital: 73.96 %

Total number of valid votes: 228,550,829

FOR-Votes 272 shareholders with 228,131,192 votes.

AGAINST-Votes 21 shareholders with 419,637 votes.

ABSTENTIONS 33 shareholders with 3,868,818 votes.

Agenda item 6:

Election of the statutory auditor of the non-consolidated and consolidated financial statements for the fiscal year 2021.

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 232,400,647

Those correspond to this portion of the registered capital: 75.21 %

Total number of valid votes: 232,400,647

FOR-Votes 302 shareholders with 232,189,162 votes.

AGAINST-Votes 23 shareholders with 211,485 votes.

ABSTENTIONS 1 shareholder with 19,000 votes.

Agenda item 7:

Resolution on the renewal of the authorization of the anagement Board to purchase own shares pursuant to sect. 65 sub-sect. 1, point 8, sub-sect. 1a and sub-sect. 1b of the Stock Corporation Act, subject to approval by the Supervisory Board, up to a maximum of 10% of the share capital, including other own shares already purchased and still held by the Company (which are to be counted toward the maximum number of own shares pursuant to sect. 65 sub-sect. 2 of the Stock Corporation Act), with the option of making repeated use of the 10% limit, on the stock exchange and over the counter, and of excluding the shareholders right to tender proportional payment. The authorization can be exercised from 30 November 2020 up to and including 30 May 2023, i.e. for 30 months, for the purchase of own shares in accordance with this authorization for a minimum consideration of EUR 1.00 and a maximum consideration of EUR 15.00 per share. The authorization to purchase own shares includes the purchase of shares of the Company by subsidiaries of the Company (sect. 66 of the Stock Corporation Act).

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 232,366,857

Those correspond to this portion of the registered capital: 75.20 %

Total number of valid votes: 232,366,857

FOR-Votes 307 shareholders with 231,847,372 votes.

AGAINST-Votes 11 shareholders with 519,485 votes.

ABSTENTIONS 8 shareholders with 52,790 votes.

Agenda item 8:

Resolution on the amendment to the Articles of Association of the Company in Art. 6 (1) regarding the membership of the Management Board, which is to comprise two or more members, but not more than ten members.

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 232,288,487

Those correspond to this portion of the registered capital: 75.17 %

Total number of valid votes: 232,288,487

FOR-Votes 307 shareholders with 232,116,004 votes.

AGAINST-Votes 12 shareholders with 172,483 votes.

ABSTENTIONS 7 shareholders with 131,160 votes.

Agenda item 9:

Election of a member of the Supervisory Board.

Presence: 326 shareholders with 232.419.647 votes.

Number of shares voting valid: 232,392,670

Those correspond to this portion of the registered capital: 75.21 %

Total number of valid votes: 232,392,670

FOR-Votes 258 shareholders with 226,784,760 votes.

AGAINST-Votes 61 shareholders with 5,607,910 votes.

ABSTENTIONS 7 shareholders with 26,977 votes.
