

7 April 2022  
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## UNIQA INSURANCE GROUP AG

### External evaluation of compliance with Rule 77 to Rule 83 of the Austrian Code of Corporate Governance for the financial year 2021

UNIQA Insurance Group AG (the "**Company**") has instructed Schönherr Rechtsanwälte GmbH ("**Schönherr**", "**we**" or "**us**") to carry out an external evaluation of compliance with Rule 77 to Rule 83 of the Austrian Code of Corporate Governance in the version of January 2021 (the "**Code**") by the Company for the financial year 2021 pursuant to Rule 62 of the Code (the "**Evaluation**"). Pursuant to Rule 62 of the Code such external evaluation covers the evaluation of compliance with the C-Rules of the Code. Pursuant to the Code, special rules applicable to insurance undertakings shall not be affected by the Code; such special rules are not the subject matter of the Evaluation.

By declaration of 30 April 2004 the Company has committed to comply with the Code. C-Rules of the Code shall be followed; any deviation must be explained in order to be compliant with the Code.

The Evaluation has exclusively been based on the questionnaire on voluntary external evaluation of compliance with the Austrian Code of Corporate Governance in the version relating to the Code dated January 2021 which has been issued by the Austrian Working Group for Corporate Governance. Our Evaluation is based on documents requested from the Company on the basis of the questionnaire and reviewed by us on a random sample basis and on oral statements by the Company.

An external evaluation pursuant to Rule 62 of the Code is no audit, financial review or review similar to an audit. No audit or review corresponding to the principles for auditing or reviewing financial statements has been performed. We assume that all documents that the Company has made available to us for the purpose of the Evaluation are correct and complete and that any copies of such documents conform to the originals.



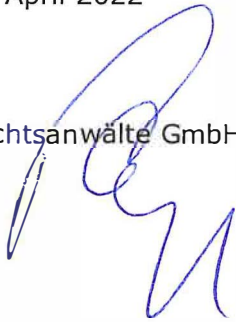
The results of our Evaluation are exclusively addressed to the Company. Third parties may not derive any rights or claims from the Evaluation and any liability towards third parties is explicitly excluded. The results of our Evaluation may not, amongst others, be regarded as investment advice.

Pursuant to the Evaluation performed by us, in the financial year 2021 (beginning on 1 January 2021 and ending on 31 December 2021), the Company acted in compliance with Rule 77 to Rule 83 of the Code to the extent those are C-Rules.

Vienna, this 7 April 2022

Schönherr Rechtsanwälte GmbH

Peter Feyl

A handwritten signature in blue ink, appearing to be 'Peter Feyl', is written over the company name. The signature is stylized and cursive.