

Sender:

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*[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 GIBAAWGGMS,**  
**reference ISIN AT0000821103**

## **P R O X Y   V O T E   F O R M**

**to exercise the voting right at the 20<sup>th</sup> ordinary Annual General Meeting of  
UNIQA Insurance Group AG (FN 92933t) on 20 May 2019**

I/We

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*[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 20<sup>th</sup> ordinary Annual General Meeting of UNIQA Insurance Group AG on 20 May 2019.  
Mister Dr. Michael Knap is entitled to grant sub-authorization.

\_\_\_\_\_,  
[Place]

\_\_\_\_\_  
[Date]

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[Signature/authorized signature]

END OF STATEMENT

Sender:

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

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**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 20<sup>th</sup> ordinary Annual General Meeting of  
UNIQA Insurance Group AG (FN 92933t) on 20 May 2019**

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 20<sup>th</sup> ordinary Annual General Meeting of UNIQA Insurance Group AG.

**I/We hereby revoke that proxy for ..... shares.**

\_\_\_\_\_,  
[Place]

\_\_\_\_\_  
[Date]

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[Signature/authorized signature]

END OF STATEMENT

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

### **Privacy Information for Shareholders**

For the purposes of the Annual General Meeting, UNIQA Insurance Group AG processes the shareholders' personal data (in particular data pursuant to Section 10a (2) of the Stock Corporation Act, i.e. name, address, date of birth, number of the securities deposit account, number of shares held by the shareholder, type of shares, where applicable, number of the voting card and, where applicable, the name and date of birth of the proxy-holder) on the basis of the data protection provisions in effect, especially the European General Data Protection Regulation (GDPR), the Austrian Data Protection Act and the Stock Corporation Act, in order to enable the shareholders to exercise their voting rights within the framework of the Annual General Meeting.

The processing of the shareholders' personal data is indispensable for the participations of shareholders and their representatives in the Annual General Meeting and for the organization and conduct of and follow-up to the Annual General Meeting. UNIQA Insurance Group AG is the controller responsible for the processing of personal data. Article 6 (1) f) of the General Data Protection Regulation constitutes the legal basis for the processing of personal data.

The service providers contracted by UNIQA Insurance Group AG for the purpose of the conduct of the Annual General Meeting receive from UNIQA Insurance Group AG only such personal data as are required for the performance of the contractually agreed services and process such data exclusively in accordance with instructions received from UNIQA Insurance Group AG.

Every shareholder has the right to information, rectification, erasure or restriction of processing of their personal data, as well as the right to object to processing and the right to data portability in accordance with the requirements of data protection law. These rights can be exercised at any time. The personal data of the shareholders are deleted after the expiry of the statutory periods of data retention. Shareholders can invoke their rights free of charge vis-à-vis UNIQA Insurance Group AG at:

UNIQA Insurance Group AG, Untere Donaustrasse 21, 1029 Wien, [datenschutz@uniqa.at](mailto:datenschutz@uniqa.at).

Moreover, every participant has the right to lodge a complaint with the data protection authority pursuant to Article 77 of the General Data Protection Regulation.

For further information on data protection, please refer to the convocation to the Annual General Meeting and the information provided on the company's website ([www.uniqagroup.com](http://www.uniqagroup.com)) under Investor Relations/Annual General Meeting.