schönherr

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21 April 2026

# 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 2025

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 2025 (the "**Code**") by the Company for the financial year 2025 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 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 2025 which has been issued by the Austrian Working Group for Corporate Governance. Our Evaluation is based on documents requested from the Company on basis of the questionnaire and reviewed by us on a random sample basis.

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. This letter is limited to the statements explicitly expressed herein and shall not be construed to express an implied statement on any other matter.

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 expressly excluded. The results of our Evaluation may not, amongst others, be regarded as investment advice.

Pursuant to the Evaluation performed by us, nothing has come to our attention that causes us to believe that, in the financial year 2025 (beginning on 1 January 2025 and ending on 31 December 2025), the Company has not acted in compliance with Rule 77 to Rule 83 of the Code to the extent those are C-Rules.

Vienna, this 21 April 2026

Schönherr Rechtsanwälte GmbH

Peter Feyl