

Sender:

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

**UNIQA Insurance Group AG**  
**Investor Relations**  
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**Untere Donaustrasse 21**  
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**SWIFT Message Type MT598 or MT599 to SWIFT address GIBAATWGGMS**  
**with reference to ISIN AT0000821103**

**PROXY**

**to exercise the voting right at the 25th Annual General Meeting of**  
**UNIQA Insurance Group AG (FN 92933t) on 3 June 2024**

I/We

[Natural person: name, address and date of birth. Legal person: name or company name, address, register and registry number under which the legal person is registered in its country of origin]

am/are shareholder of UNIQA Insurance Group AG and hereby authorize

**Mr. Michael Knap, Honorary President of Interessenverbands für Anleger (IVA)**

to represent me/us with ..... shares at the 25th Annual General Meeting of UNIQA Insurance Group AG on 3 June 2024 and to exercise my/our voting right. Mr. Michael Knap is authorized to issue sub-proxies.

Voting instructions:

**ITEM 2 Resolution on the appropriation of the net profit shown in the Company's Annual Financial Statements for the year ended 31 December 2023**

YES	NO	ABSTENTION
O	O	O

**ITEM 3 Resolution on the approval of the actions of the members of the Management Board and the Supervisory Board of the Company for the 2023 financial year**

**(i) Approval of the actions of the members of the Management Board**

YES	NO	ABSTENTION
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**(ii) Approval of the actions of the members of the Supervisory Board**

YES	NON	ABSTENTION
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**ITEM 4 Election of the auditor of the Non-consolidated and Consolidated Financial Statements for the 2025 business year and (anticipatory) election of the auditor for sustainability reports for 2024 and 2025 business year**

YES	NO	ABSTENTION
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**ITEM 5 Resolution on the Remuneration Report indicating the remuneration of the Management Board and the Supervisory Board for the 2023 business year**

YES	NON	ABSTENTION
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**ITEM 6 Resolution on the Remuneration Policy**

YES	NON	ABSTENTION
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**ITEM 7 Resolution on the daily allowances and the remuneration of the members of the Supervisory Board**

YES	NON	ABSTENTION
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**ITEM 8 Resolution on the authorization of the Management Board to regarding authorized share capital until 30 June 2029**

YES	NO	ABSTENTION
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

**ITEM 9 Election of one member of the Supervisory Board**

**Ms. Monika Henzinger**

YES	NO	ABSTENTION
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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

\_\_\_\_\_  
[Signature / Official signature]

END OF STATEMENT

## Privacy Information for Shareholders

UNIQA Insurance Group AG processes the personal data of shareholders or their representatives and other persons participating in the Annual General Meeting ("the participants"), 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(s) on the basis of the data protection provisions in effect, especially the European General Data Protection Regulation (GDPR), as well as the Austrian Data Protection Act and the Stock Corporation Act, in order to enable the shareholders to exercise their rights within the framework of the Annual General Meeting.

Pursuant to the Stock Corporation Act, the processing of the shareholders' personal data is indispensable for the participation of shareholders and their representatives (including proxies) in the Annual General Meeting. Article 6 (1) f) of the General Data Protection Regulation constitutes the legal basis for the processing of personal data.

UNIQA Insurance Group AG is the controller responsible for the processing of personal data. For the purpose of organizing the Annual General Meeting, UNIQA Insurance Group AG uses the services of external service providers, such as public notaries, lawyers, banks and IT providers. These 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. As far as required by law, UNIQA Insurance Group AG has concluded non-disclosure agreements with these service providers.

Shareholders, proxies, the members of the Managing Board and the Supervisory Board, the public notary and all other persons entitled by law to participate in the Annual General Meeting have the right to view the legally required list of attendance (Section 117 of the Stock Corporation Act) and thus view the personal data specified therein (such as name, place of residence, number of shares). Moreover, UNIQA Insurance Group AG is obliged by law to submit personal shareholder data (in particular the list of attendance) as part of the minutes prepared by the public notary to the Companies Register (Section 120 of the Stock Corporation Act).

The shareholder data are anonymized and/or deleted as soon as they are no longer required for the purposes for which they were collected or processed, provided further storage is not required by other legal provisions. Duties of documentation and retention arise, in particular, from company law, stock corporation law and the law on mergers and acquisitions, inter alia Section 128 (4) of the Stock Corporation Act (obligation of the company to issue, upon a shareholder's request, a confirmation of the correct recording and counting of the votes cast by the respective shareholder within 14 days of the vote), as well as tax law and the provisions on the prevention of money laundering and the financing of terrorism. If legal claims are raised by shareholders against UNIQA Insurance Group AG or vice versa by UNIQA Insurance Group AG against shareholders, the storage of personal data serves to clarify and enforce such claims in individual cases. In connection with civil proceedings, this may result in the storage of data during the period of limitations and, additionally, for the duration of court proceedings until a final decision is rendered.

In the absence of legal or official provisions to the contrary, every shareholder has at any time 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 provisions of Chapter III of the GDPR. Shareholders can invoke these rights free of charge vis-à-vis UNIQA Insurance Group AG by email at [datenschutz@uniqa.at](mailto:datenschutz@uniqa.at) or at the following contact data: UNIQA Insurance Group AG, Untere Donaustraße 21, 1029 Wien, fax no. +43 50677 676 (UNIQA Customer Service).

Moreover, shareholders have the right to lodge a complaint with the Austrian data protection authority pursuant to Article 77 of the General Data Protection Regulation.

For further information on data protection, please refer to the Privacy Policy published on the website of UNIQA Insurance Group AT ([www.uniqagroup.com](http://www.uniqagroup.com)) under Investor Relations/Annual General Meeting.