

Proposed appropriation of profit

The separate financial statements of UNIQA Insurance Group AG, prepared in accordance with the Austrian Commercial Code (UGB) and the Insurance Supervision Act (VAG), show a net profit of €176,789,324.96 for the 2023 financial year (2022: €171,804,370.90). The Management Board will propose to the Annual General Meeting on 3 June 2024 that this profit be used for the distribution of a dividend of €0.57 for each of the 309,000,000 entitled no-par-value bearer shares issued as of the reporting date and to carry the remaining amount forward to new account.

Vienna, 15 March 2024



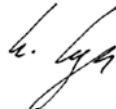
Andreas Brandstetter
Chairman of the
Management Board



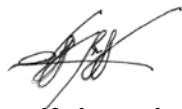
René Knapp
Member of the
Management Board



Peter Eichler
Member of the
Management Board



Erik Leyers
Member of the
Management Board



Wolf-Christoph Gerlach
Member of the
Management Board



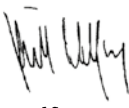
Sabine Pfeffer
Member of the
Management Board



Peter Humer
Member of the
Management Board



Kurt Svoboda
Member of the
Management Board



Wolfgang Kindl
Member of the
Management Board