



Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 9. June 2026

Agenda item 2:

Resolution on the distribution of the net profit shown in the Company's Annual Financial Statements for the year ended 31 December 2025.

Number of shares voting valid: 229,189,433

Those correspond to this portion of the registered capital: 74.17 %

Total number of valid votes: 229,189,433

FOR-Votes 229,189,433 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3i:

Resolution on the approval of the actions of the Members of the Management Board of the Company for the 2025 financial year.

Number of shares voting valid: 228,961,404

Those correspond to this portion of the registered capital: 74.10 %

Total number of valid votes: 228,961,404

FOR-Votes 221,689,198 votes.

AGAINST-Votes 7,272,206 votes.

ABSTENTIONS 227,740 votes.

Agenda item 3ii:

Resolution on the approval of the actions of the Members of the Supervisory Board of the Company for the 2025 financial year.

Number of shares voting valid: 228,958,862

Those correspond to this portion of the registered capital: 74.10 %

Total number of valid votes: 228,958,862

FOR-Votes 228,202,558 votes.

AGAINST-Votes 756,304 votes.

ABSTENTIONS 229,782 votes.

Agenda item 4:

Election of the auditor of the non-consolidated and consolidated Financial Statements for the financial year 2027 and election of the auditor of the (consolidated) Sustainability Report for the financial year 2027.

Number of shares voting valid: 229,188,404

Those correspond to this portion of the registered capital: 74.17 %

Total number of valid votes: 229,188,404

FOR-Votes	227,860,934 votes.
AGAINST-Votes	1,327,470 votes.
ABSTENTIONS	25 votes.

Agenda item 5:

Resolution on the Remuneration Report disclosing the remuneration of the Members of the Management Board and the Members of the Supervisory Board for the 2025 financial year.

Number of shares voting valid:	229,188,804
Those correspond to this portion of the registered capital:	74.17 %
Total number of valid votes:	229,188,804
FOR-Votes	211,604,847 votes.
AGAINST-Votes	17,583,957 votes.
ABSTENTIONS	25 votes.

Agenda item 6:

Resolution on the daily allowances and the remuneration of the Members of the Supervisory Board.

Number of shares voting valid:	229,142,019
Those correspond to this portion of the registered capital:	74.16 %
Total number of valid votes:	229,142,019
FOR-Votes	228,824,334 votes.
AGAINST-Votes	317,685 votes.
ABSTENTIONS	25 votes.

Agenda item 7.1:

Election of Mag. Bernhard Breunlich to the Supervisory Board.

Number of shares voting valid:	227,653,082
Those correspond to this portion of the registered capital:	73.67 %
Total number of valid votes:	227,653,082
FOR-Votes	224,912,815 votes.
AGAINST-Votes	2,740,267 votes.
ABSTENTIONS	1,488,962 votes.

Agenda item 7.2:

Election of Mag. Michael Höllerer to the Supervisory Board.

Number of shares voting valid:	227,651,082
Those correspond to this portion of the registered capital:	73.67 %
Total number of valid votes:	227,651,082
FOR-Votes	225,022,643 votes.
AGAINST-Votes	2,628,439 votes.
ABSTENTIONS	1,490,962 votes.
