



Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 26. Mai 2014

Agenda item 2:

Resolution on the distribution of net profits shown in the Company's financial statements for the year ending 31 December 2013.

Presence: 277 shareholders with 253.435.212 votes.

Number of shares voting valid: 253.435.212

Those correspond to this portion of the registered capital: 82,02 %

Total number of valid votes: 253.435.212

FOR-Votes 277 shareholders with 253.435.212 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3A:

Resolution on the discharge of the members of the Company's management board for the fiscal year 2013.

Presence: 262 shareholders with 253.419.817 votes.

Number of shares voting valid: 253.419.817

Those correspond to this portion of the registered capital: 82,01 %

Total number of valid votes: 253.419.817

FOR-Votes 254 shareholders with 253.419.223 votes.

AGAINST-Votes 8 shareholders with 594 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3B:

Resolution on the discharge of the members of the Company's supervisory board for the fiscal year 2013.

Presence: 263 shareholders with 253.419.827 votes.

Number of shares voting valid: 253.419.827

Those correspond to this portion of the registered capital: 82,01 %

Total number of valid votes: 253.419.827

FOR-Votes 255 shareholders with 253.419.233 votes.

AGAINST-Votes 8 shareholders with 594 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

Resolution on daily allowances and remunerations to the members of the supervisory board.

Presence: 270 shareholders with 253.423.334 votes.

Number of shares voting valid: 249.422.733
Those correspond to this portion of the registered capital: 80,72 %
Total number of valid votes: 249.422.733
FOR-Votes 256 shareholders with 249.339.804 votes.
AGAINST-Votes 11 shareholders with 82.929 votes.
ABSTENTIONS 3 shareholders with 4.000.601 votes.

Agenda item 5:

Election of the auditor of the non-consolidated and consolidated financial statements for the fiscal year 2015.

Presence: 273 shareholders with 253.423.481 votes.
Number of shares voting valid: 253.423.046
Those correspond to this portion of the registered capital: 82,01 %
Total number of valid votes: 253.423.046
FOR-Votes 267 shareholders with 251.850.607 votes.
AGAINST-Votes 5 shareholders with 1.572.439 votes.
ABSTENTIONS 1 shareholder with 435 votes.

Agenda item 6.2:

Election of Ms. Sorenson as member of the supervisory board.

Presence: 277 shareholders with 253.437.325 votes.
Number of shares voting valid: 253.436.820
Those correspond to this portion of the registered capital: 82,02 %
Total number of valid votes: 253.436.820
FOR-Votes 266 shareholders with 251.967.496 votes.
AGAINST-Votes 9 shareholders with 1.469.324 votes.
ABSTENTIONS 2 shareholders with 505 votes.

Agenda item 6.3:

Election of Mr. Andréewitch as member of the supervisory board.

Presence: 277 shareholders with 253.437.325 votes.
Number of shares voting valid: 253.437.325
Those correspond to this portion of the registered capital: 82,02 %
Total number of valid votes: 253.437.325
FOR-Votes 265 shareholders with 251.325.720 votes.
AGAINST-Votes 12 shareholders with 2.111.605 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7:

Revocation of the authorization to increase the share capital (authorized capital) granted by the 14th ordinary Annual General Meeting on 27 May 2013 and resolution on the authorization of the management board to increase until 30 June 2019 inclusive (a) the share capital once or several times with the consent of the supervisory board by a total of not more than EUR 81,000,000 by issuing up to 81,000,000 bearer share units or registered share units with voting rights against settlement in cash or contribution in kind, (b) to exclude the shareholders' subscription rights with the consent of the supervisory board, if the share capital

(b.a.) is so increased to implement an employee participation program, including a program for members of the management board and/or executives or exclusively for members of the management board and/or executives or a stock option plan for employees, including a plan for members of the management board and/or executives or exclusively for members of the management board and/or executives of the Company and of its affiliates, or

(b.b.) against contribution in kind, including, without limitation, undertakings, businesses, parts of businesses or shares in one or several companies in Austria or abroad, or

(b.c.) to implement a greenshoe option or

(b.d.) to offset fractional amounts

and, with the consent of the supervisory board, to determine the type of newly issued shares (bearer shares or registered shares), the issue price and the other terms of issue (authorized capital), and to adopt a resolution on amending Section 4 (3) of the Company's articles of association according to the resolution on authorized capital.

Presence: 248 shareholders with 252.892.123 votes.

Number of shares voting valid: 252.889.593

Those correspond to this portion of the registered capital: 81,84 %

Total number of valid votes: 252.889.593

FOR-Votes 115 shareholders with 224.089.279 votes.

AGAINST-Votes 132 shareholders with 28.800.314 votes.

ABSTENTIONS 1 shareholder with 2.530 votes.

Agenda item 8:

Amendment of Section 7 (9) of the Company's articles of association as follows: Members of the supervisory board may be present via video conference at meetings of the supervisory board and may exercise their voting rights via that video conference.

Presence: 248 shareholders with 252.892.123 votes.

Number of shares voting valid: 252.892.123

Those correspond to this portion of the registered capital: 81,84 %

Total number of valid votes: 252.892.123

FOR-Votes 240 shareholders with 252.891.529 votes.

AGAINST-Votes 8 shareholders with 594 votes.

ABSTENTIONS 0 shareholders with 0 votes.
