



Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 26. Mai 2015

Agenda item 2:

Resolution on the distribution of net profits shown in the Company's financial statements for the year ending 31 December 2014.

Presence: 630 shareholders with 266.881.983 votes.

Number of shares voting valid: 266.848.527

Those correspond to this portion of the registered capital: 86,36 %

Total number of valid votes: 266.848.527

FOR-Votes 627 shareholders with 266.848.517 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 2 shareholders with 33.456 votes.

Agenda item 3A:

Resolution on the discharge of the members of the Company's management board for the fiscal year 2014.

Presence: 629 shareholders with 266.881.352 votes.

Number of shares voting valid: 266.881.352

Those correspond to this portion of the registered capital: 86,37 %

Total number of valid votes: 266.881.352

FOR-Votes 629 shareholders with 266.881.352 votes.

AGAINST-Votes 0 shareholders with 0 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 2014.

Presence: 628 shareholders with 266.880.343 votes.

Number of shares voting valid: 266.880.343

Those correspond to this portion of the registered capital: 86,37 %

Total number of valid votes: 266.880.343

FOR-Votes 627 shareholders with 265.860.343 votes.

AGAINST-Votes 1 shareholder with 1.020.000 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 4:

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

Presence: 624 shareholders with 266.881.160 votes.

Number of shares voting valid: 262.881.060

Those correspond to this portion of the registered capital: 85,07 %

Total number of valid votes: 262.881.060

FOR-Votes 620 shareholders with 262.881.029 votes.

AGAINST-Votes 2 shareholders with 31 votes.

ABSTENTIONS 2 shareholders with 4.000.100 votes.

Agenda item 5:

Election of the auditor of the non-consolidated and consolidated financial statements for the fiscal year 2016.

Presence: 622 shareholders with 266.882.044 votes.

Number of shares voting valid: 266.868.127

Those correspond to this portion of the registered capital: 86,37 %

Total number of valid votes: 266.868.127

FOR-Votes 614 shareholders with 264.877.338 votes.

AGAINST-Votes 7 shareholders with 1.990.789 votes.

ABSTENTIONS 1 shareholder with 13.917 votes.

Agenda item 6:

Resolution on the new authorization of the management board, subject to approval by the supervisory board, to purchase own shares pursuant to Section 65 (1) No 8 and (1a) and (1b) AktG, with the Company - together with other own shares already purchased or still held by the Company - being entitled to purchase own shares of up to 10 % of the share capital, using re-peatedly the 10 % limit, both on the stock exchange and over the counter, also to the exclusion of the shareholders' pro rata put option, such authorization being valid from 28 November 2015 until 27 November 2018 inclusive, hence 30 months, and to purchase own shares pursuant to such authorization at an amount of at least EUR 7,00 and at most EUR 20,00 per no par value share. The authorization to purchase own shares includes the purchase of shares in the Com-pany by the Company's subsidiaries (Section 66 AktG). Own shares purchased pursuant to Section 65 (1) No 8 and (1a) and (1b) AktG, subject to approval by the supervisory board, may be sold within five years of granting the authorization in a manner other than on the stock ex-change or by public offer, namely (i) for purposes of implementing an employee participation program, including members of the management board and/or executives or only for members of the management board and/or executives, or a stock option plan for employees, including members of the management board and/or executives or only for members of the management board and/or executives, in each case of the Company and, if applicable, its affiliated compa-nies; or (ii) as consideration upon the acquisition of undertakings, businesses, parts of busi-nesses or shares in one or several companies in Austria or abroad; or (iii) to service a green-shoe option; or (iv) to offset fractional amounts. The management board, without having to con-sult the Annual General Meeting, is authorized, subject to approval by the supervisory board, to retire own shares, and the supervisory board is authorized to adopt amendments of the articles of association arising from the retirement of shares.

Presence: 625 shareholders with 266.879.919 votes.

Number of shares voting valid: 266.879.419

Those correspond to this portion of the registered capital: 86,37 %

Total number of valid votes: 266.879.419

FOR-Votes 620 shareholders with 262.748.519 votes.

AGAINST-Votes 4 shareholders with 4.130.900 votes.

ABSTENTIONS 1 shareholder with 500 votes.

Agenda item 7.1:

Election of Mr. Rothensteiner to the Supervisory Board.

Presence: 635 shareholders with 266.882.082 votes.

Number of shares voting valid: 266.882.082
Those correspond to this portion of the registered capital: 86,37 %
Total number of valid votes: 266.882.082
FOR-Votes 596 shareholders with 262.971.366 votes.
AGAINST-Votes 39 shareholders with 3.910.716 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.2:

Election of Mr. Kuhn to the Supervisory Board.

Presence: 635 shareholders with 266.882.082 votes.
Number of shares voting valid: 266.837.782
Those correspond to this portion of the registered capital: 86,36 %
Total number of valid votes: 266.837.782
FOR-Votes 615 shareholders with 264.213.849 votes.
AGAINST-Votes 14 shareholders with 2.623.933 votes.
ABSTENTIONS 6 shareholders with 44.300 votes.

Agenda item 7.3:

Election of Mr. Hameseder to the Supervisory Board.

Presence: 635 shareholders with 266.882.082 votes.
Number of shares voting valid: 266.874.118
Those correspond to this portion of the registered capital: 86,37 %
Total number of valid votes: 266.874.118
FOR-Votes 586 shareholders with 262.940.892 votes.
AGAINST-Votes 46 shareholders with 3.933.226 votes.
ABSTENTIONS 3 shareholders with 7.964 votes.

Agenda item 7.4:

Election of Mr. Lechner to the Supervisory Board.

Presence: 633 shareholders with 266.879.082 votes.
Number of shares voting valid: 266.871.218
Those correspond to this portion of the registered capital: 86,37 %
Total number of valid votes: 266.871.218
FOR-Votes 597 shareholders with 263.135.899 votes.
AGAINST-Votes 34 shareholders with 3.735.319 votes.
ABSTENTIONS 2 shareholders with 7.864 votes.

Agenda item 7.5:

Election of Mr. Andréewitch to the Supervisory Board.

Presence: 633 shareholders with 266.879.082 votes.
Number of shares voting valid: 266.837.762
Those correspond to this portion of the registered capital: 86,36 %
Total number of valid votes: 266.837.762
FOR-Votes 622 shareholders with 265.194.449 votes.
AGAINST-Votes 7 shareholders with 1.643.313 votes.
ABSTENTIONS 4 shareholders with 41.320 votes.

Agenda item 7.6:

Election of Mr. Burger to the Supervisory Board.

Presence: 633 shareholders with 266.879.082 votes.

Number of shares voting valid: 266.871.218

Those correspond to this portion of the registered capital: 86,37 %

Total number of valid votes: 266.871.218

FOR-Votes 617 shareholders with 265.092.213 votes.

AGAINST-Votes 14 shareholders with 1.779.005 votes.

ABSTENTIONS 2 shareholders with 7.864 votes.

Agenda item 7.7:

Election of Mr. Gauper to the Supervisory Board.

Presence: 633 shareholders with 266.879.082 votes.

Number of shares voting valid: 266.879.082

Those correspond to this portion of the registered capital: 86,37 %

Total number of valid votes: 266.879.082

FOR-Votes 623 shareholders with 265.122.626 votes.

AGAINST-Votes 10 shareholders with 1.756.456 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.8:

Election of Mr. Schuster to the Supervisory Board.

Presence: 633 shareholders with 266.879.082 votes.

Number of shares voting valid: 266.878.582

Those correspond to this portion of the registered capital: 86,37 %

Total number of valid votes: 266.878.582

FOR-Votes 621 shareholders with 265.122.096 votes.

AGAINST-Votes 11 shareholders with 1.756.486 votes.

ABSTENTIONS 1 shareholder with 500 votes.

Agenda item 7.9:

Election of Mrs. Sorenson to the Supervisory Board.

Presence: 633 shareholders with 266.879.082 votes.

Number of shares voting valid: 266.878.959

Those correspond to this portion of the registered capital: 86,37 %

Total number of valid votes: 266.878.959

FOR-Votes 620 shareholders with 265.226.780 votes.

AGAINST-Votes 12 shareholders with 1.652.179 votes.

ABSTENTIONS 1 shareholder with 123 votes.
