



Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 29. May 2017

Agenda item 2:

Resolution on the distribution of net profits shown in the Company's financial statements for the year ending 31 December 2016.

Presence: 509 shareholders with 231.223.371 votes.

Number of shares voting valid: 231,103,243

Those correspond to this portion of the registered capital: 74.79 %

Total number of valid votes: 231,103,243

FOR-Votes 495 shareholders with 231,099,496 votes.

AGAINST-Votes 6 shareholders with 3,747 votes.

ABSTENTIONS 8 shareholders with 120,128 votes.

Agenda item 3A:

Resolution on the discharge of the members of the Company's management board for the fiscal year 2016.

Presence: 518 shareholders with 231.204.866 votes.

Number of shares voting valid: 231,166,324

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 231,166,324

FOR-Votes 512 shareholders with 231,166,108 votes.

AGAINST-Votes 3 shareholders with 216 votes.

ABSTENTIONS 3 shareholders with 38,542 votes.

Agenda item 3B:

Resolution on the discharge of the members of the Company's supervisory board for the fiscal year 2016.

Presence: 519 shareholders with 231.206.756 votes.

Number of shares voting valid: 231,168,213

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 231,168,213

FOR-Votes 512 shareholders with 231,167,997 votes.

AGAINST-Votes 3 shareholders with 216 votes.

ABSTENTIONS 4 shareholders with 38,543 votes.

Agenda item 4:

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

Presence: 520 shareholders with 231.203.511 votes.

Number of shares voting valid: 231,199,720
Those correspond to this portion of the registered capital: 74.82 %
Total number of valid votes: 231,199,720
FOR-Votes 506 shareholders with 231,196,971 votes.
AGAINST-Votes 10 shareholders with 2,749 votes.
ABSTENTIONS 4 shareholders with 3,791 votes.

Agenda item 5:

Election of the auditor of the non-consolidated and consolidated financial statements for the fiscal year 2018.

Presence: 524 shareholders with 231.203.921 votes.
Number of shares voting valid: 231,203,911
Those correspond to this portion of the registered capital: 74.82 %
Total number of valid votes: 231,203,911
FOR-Votes 518 shareholders with 231,194,085 votes.
AGAINST-Votes 5 shareholders with 9,826 votes.
ABSTENTIONS 1 shareholder with 10 votes.

Agenda item 6a:

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

Presence: 524 shareholders with 231.202.376 votes.
Number of shares voting valid: 231,202,359
Those correspond to this portion of the registered capital: 74.82 %
Total number of valid votes: 231,202,359
FOR-Votes 286 shareholders with 205,148,258 votes.
AGAINST-Votes 235 shareholders with 26,054,101 votes.
ABSTENTIONS 3 shareholders with 17 votes.

Agenda item 6b:

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

Presence: 524 shareholders with 231.202.376 votes.
Number of shares voting valid: 231,202,327
Those correspond to this portion of the registered capital: 74.82 %
Total number of valid votes: 231,202,327
FOR-Votes 470 shareholders with 228,764,272 votes.
AGAINST-Votes 50 shareholders with 2,438,055 votes.
ABSTENTIONS 4 shareholders with 49 votes.
