

Form to request to speak at the
21st Annual General Meeting of **UNIQA Insurance Group AG**,
which will be held as a virtual meeting pursuant to the COVID-19 Corporate Law Regulation (COVID-19-GesV)
on 25 May 2020, at 10 a.m.

To participate in the virtual meeting: via internet livestream at

<https://www.uniqagroup.com/gruppe/versicherung/investor-relations/hauptversammlung/Annual-General-Meeting.en.html>

There is also the option of following the Annual General Meeting by telephone under +43 12 535 501 or +43 12 535 502 or +43 670 309 0165 or +43 72 011 5988 (in each case Austria; Listing of alternative worldwide dial-in numbers see the website above); Meeting-ID-german: 929 0131 6535; Meeting-ID-english: 937 3977 6642.

IMPORTANT NOTICE: This form does not entitle you to attend the Annual General Meeting. To participate in the Annual General Meeting, please contact your custodian bank and ensure that the shares listed below are properly registered with a deposit certificate (record date 15 May 2020, midnight, (Vienna time)) and that you have granted proxy to the special independent shareholder representative selected by you.

Information on the shareholder / the shareholders (if there is more than one deposit account holder)	
Name/Company	
Address (postcode, city, street, number)	
Natural persons: date of birth / Legal persons: register and number under which the legal person is registered in its country of origin	
For enquiries: email address (or telephone number)	
Name of the credit institution issuing the deposit certificate	
BIC	Deposit account number

I/We take note that my/our question(s) may be read aloud in the general debate, individually or together with other questions, stating my/our name/company name and my/our voting card number, and that this will be publicly transmitted on the Internet as explained in the convocation and in the information on the organisational and technical prerequisites for participation in the virtual meeting in accordance with Section 3(3) in conjunction with Section 2(4) of the COVID-19 Corporate Law Regulation (Federal Law Gazette II 2020/140).

Every participant is responsible for ensuring that the e-mail address from which a question or request to speak is sent is assignable to him/her and may be used by him/her, i.e. that it is not possible for a person other than the participant to send an e-mail with questions or requests to speak at the Annual General Meeting from this e-mail address. By sending this request to speak form, you confirm that the question or request to speak originates from the above-mentioned shareholder.

Agenda item	Question (please be as precise as possible)

Please send this by e-mail to the e-mail address fragen.uniqa@hauptversammlung.at – requests to speak at the Annual General Meeting should arrive no later than Wednesday, 20 May 2020, 4 p.m., CEST, Vienna time.

For further details, please refer to the sections *Requests for the floor*; *Shareholders' right to ask questions and receive information* and *Conduct of the virtual meeting* in the information on the organisational and technical prerequisites for participation in the virtual meeting in accordance with Section 3(3) in conjunction with Section 2(4) of the COVID-19 Corporate Law Regulation (Federal Law Gazette II 2020/140), provided on the website of UNIQA Insurance Group AG (www.uniqagroup.com) under Investor Relations/Annual General Meeting.

_____, on _____
 [Place] [Date]

 [Signature / company signature / Name/company making the statement]

END OF STATEMENT