

UNIQA Insurance Group AG

Comparison of restated and previous article pursuant to item 8 on the agenda

Previous Version	Proposed Version
<p style="text-align: center;">§ 6 Management Board</p> <p>(1) The Management Board consists of two or more, but at most eight (8) members appointed by the Supervisory Board. The Supervisory Board may appoint not more than half of those members as deputy members of the Management Board.</p>	<p style="text-align: center;">§ 6 Management Board</p> <p>(1) The Management Board consists of two or more, but at most ten (10) members appointed by the Supervisory Board. The Supervisory Board may appoint not more than half of those members as deputy members of the Management Board.</p>