



Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 31. Mai 2021

Agenda item 2:

Resolution on the distribution of the net profit reported in the financial statements of the Company for the year ended 31 December 2020.

Number of shares voting valid: 226,947,591

Those correspond to this portion of the registered capital: 73.45 %

Total number of valid votes: 226,947,591

FOR-Votes 226,947,071 votes.

AGAINST-Votes 520 votes.

ABSTENTIONS 18,568 votes.

Agenda item 3i:

Resolution on the approval of the acts of the members of the Management Board for the fiscal year 2020.

Number of shares voting valid: 226,844,481

Those correspond to this portion of the registered capital: 73.41 %

Total number of valid votes: 226,844,481

FOR-Votes 226,844,461 votes.

AGAINST-Votes 20 votes.

ABSTENTIONS 121,678 votes.

Agenda item 3ii:

Resolution on the approval of the acts of the members of the Supervisory Board for the fiscal year 2020.

Number of shares voting valid: 226,844,981

Those correspond to this portion of the registered capital: 73.41 %

Total number of valid votes: 226,844,981

FOR-Votes 223,695,321 votes.

AGAINST-Votes 3,149,660 votes.

ABSTENTIONS 121,178 votes.

Agenda item 4:

Election of the statutory auditor of the non-consolidated and consolidated financial statements for the fiscal year 2022

Number of shares voting valid: 226,844,591

Those correspond to this portion of the registered capital: 73.41 %

Total number of valid votes: 226,844,591

FOR-Votes 226,819,142 votes.

AGAINST-Votes 25,449 votes.
ABSTENTIONS 121,568 votes.

Agenda item 5:

Resolution on the Remuneration Report indicating the remuneration of the Management Board and the Supervisory Board for the fiscal year 2020.

Number of shares voting valid: 226,826,567

Those correspond to this portion of the registered capital: 73.41 %

Total number of valid votes: 226,826,567

FOR-Votes 224,962,124 votes.

AGAINST-Votes 1,864,443 votes.

ABSTENTIONS 139,592 votes.

Agenda item 6:

Resolution on the daily allowances and the remuneration for the members of the Supervisory Board.

Number of shares voting valid: 226,716,023

Those correspond to this portion of the registered capital: 73.37 %

Total number of valid votes: 226,716,023

FOR-Votes 226,715,503 votes.

AGAINST-Votes 520 votes.

ABSTENTIONS 250,136 votes.
