Voting results for the ordinary general meeting of UNIQA Insurance Group AG on 20. Mai 2019

Agenda item 2:

Resolution on the distribution of net profits shown in the Companiy's financial statements for the year ending 31 December 2018.

Presence: 583 shareholders with 239.284.398 votes.

Number of shares voting valid: 239,284,248

Those correspond to this portion of the registered capital: 77.44 %

Total number of valid votes: 239,284,248

FOR-Votes 582 shareholders with 239,284,248 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 1 shareholder with 150 votes.

Agenda item 3a:

Resolution on the approval of the actions of the members of the Management Board of the Company for the fiscal year 2018.

Presence: 586 shareholders with 239.286.547 votes.

Number of shares voting valid: 239,086,288

Those correspond to this portion of the registered capital: 77.37 %

Total number of valid votes: 239,086,288

FOR-Votes 570 shareholders with 239,086,138 votes.

AGAINST-Votes 1 shareholder with 150 votes.

ABSTENTIONS 15 shareholders with 200,259 votes.

Agenda item 3b:

Resolution on the approval of the actions of the members of the Supervisory Board of the Company for the fiscal year 2018.

Presence: 588 shareholders with 239.286.549 votes.

Number of shares voting valid: 239,203,308

Those correspond to this portion of the registered capital: 77.41 %

Total number of valid votes: 239,203,308

FOR-Votes 575 shareholders with 239,203,298 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 12 shareholders with 83,241 votes.

Agenda item 4:

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

Presence: 595 shareholders with 239.290.040 votes.

Number of shares voting valid: 239,268,694
Those correspond to this portion of the registered capital: 77.43 %
Total number of valid votes: 239,268,694

FOR-Votes	557 shareholders with 239,247,592 votes.
AGAINST-Votes	36 shareholders with 21,102 votes.
ABSTENTIONS	2 shareholders with 21,346 votes.

Agenda item 5:

Election of the auditor of the non-consolidated and consolidated financial statements for the fiscal year 2020.

Presence: 595 shareholders with 239.290.040 votes.

Number of shares voting valid: 239,287,339
Those correspond to this portion of the registered capital: 77.44 %
Total number of valid votes: 239,287,339

FOR-Votes	588 shareholders with 239,265,993 votes.
AGAINST-Votes	2 shareholders with 21,346 votes.
ABSTENTIONS	5 shareholders with 2,701 votes.

Agenda item 6:

Resolution on the authorization of the Management Board up to and including 30 June 2024,
(a) to increase the share capital with the approval of the Supervisory Board by a maximum amount of EUR 80,000,000.00 through the issue of up to 80,000,000 bearer shares or registered shares with voting rights against payment in cash or contributions in kind once or in several times tranches,
(b) to exclude the shareholders’ subscription rights with the approval of the Supervisory Board, where applicable,
(b.a.) if the share capital is to be used for the implementation of an employee participation program, either including members of the Management Board and/or senior executives or exclusively for members of the Management Board and/or senior executives, or for a stock option plan for employees, either including members of the Management Board and/or senior executives or exclusively for members of the Management Board and/or senior executives of the company and, where appropriate, of affiliated companies, including , if applicable, through the issue of shares to be transferred to an employee participation foundation in the meaning of Section 4d (4) of the Income Tax Act, or
(b.b) against contributions in kind, in particular undertakings, businesses, parts of businesses or shares in one or several companies in Austria and abroad, or
(b.c.) for an over-allotment option (greenshoe), or
(b.d.) for the adjustment of fractional amounts and
(c) to determine the number of shares to be newly issued (as bearer shares or registered shares), the issue price and other terms and conditions of the issue (authorized capital), and to resolve on the amendment to the Articles of Association of the company in Art. 4 para.3 in accordance with the resolution on authorized capital.

Presence: 595 shareholders with 239.290.040 votes.

Number of shares voting valid: 239,290,010
Those correspond to this portion of the registered capital: 77.44 %
Total number of valid votes: 239,290,010

FOR-Votes	265 shareholders with 204,229,472 votes.
AGAINST-Votes	329 shareholders with 35,060,538 votes.
ABSTENTIONS	1 shareholder with 30 votes.

Agenda item 7.1:

Election of Anna Maria D'Hulster as member of the Supervisory Board.

Presence: 592 shareholders with 237.279.258 votes.

Number of shares voting valid: 237,279,258
Those correspond to this portion of the registered capital: 76.79 %
Total number of valid votes: 237,279,258

FOR-Votes	586 shareholders with 237,234,592 votes.
AGAINST-Votes	6 shareholders with 44,666 votes.
ABSTENTIONS	0 shareholders with 0 votes.

Agenda item 7.2:

Election of Jutta Kath as member of the Supervisory Board.

Presence: 591 shareholders with 237.278.391 votes.

Number of shares voting valid: 237,276,681
Those correspond to this portion of the registered capital: 76.79 %
Total number of valid votes: 237,276,681

FOR-Votes	581 shareholders with 237,060,152 votes.
AGAINST-Votes	7 shareholders with 216,529 votes.
ABSTENTIONS	3 shareholders with 1,710 votes.

Agenda item 7.3:

Election of Walter Rothensteiner as member of the Supervisory Board.

Presence: 590 shareholders with 237.278.382 votes.

Number of shares voting valid: 237,274,352
Those correspond to this portion of the registered capital: 76.79 %
Total number of valid votes: 237,274,352

FOR-Votes	273 shareholders with 202,608,501 votes.
AGAINST-Votes	316 shareholders with 34,665,851 votes.
ABSTENTIONS	1 shareholder with 4,030 votes.

Agenda item 7.4:

Election of Christian Kuhn as member of the Supervisory Board.

Presence: 585 shareholders with 237.272.369 votes.

Number of shares voting valid: 237,271,719
Those correspond to this portion of the registered capital: 76.79 %
Total number of valid votes: 237,271,719

FOR-Votes	316 shareholders with 204,202,293 votes.
AGAINST-Votes	268 shareholders with 33,069,426 votes.
ABSTENTIONS	1 shareholder with 650 votes.

Agenda item 7.5:

Election of Erwin Hameseder as member of the Supervisory Board.

Presence: 582 shareholders with 237.271.437 votes.

Number of shares voting valid: 237,245,397
Those correspond to this portion of the registered capital: 76.78 %
Total number of valid votes: 237,245,397

FOR-Votes	258 shareholders with 202,551,152 votes.
AGAINST-Votes	321 shareholders with 34,694,245 votes.
ABSTENTIONS	3 shareholders with 26,040 votes.

Agenda item 7.6:

Election of Burkhard Gantenbein as member of the Supervisory Board.

Presence: 583 shareholders with 237.273.099 votes.

Number of shares voting valid: 237,273,099
Those correspond to this portion of the registered capital: 76.79 %
Total number of valid votes: 237,273,099

FOR-Votes 281 shareholders with 202,701,305 votes.

AGAINST-Votes 302 shareholders with 34,571,794 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.7:

Election of Marie-Valerie Brunner as member of the Supervisory Board.

Presence: 585 shareholders with 237.271.129 votes.

Number of shares voting valid: 232,305,048
Those correspond to this portion of the registered capital: 75.18 %
Total number of valid votes: 232,305,048

FOR-Votes 353 shareholders with 207,754,026 votes.

AGAINST-Votes 202 shareholders with 24,551,022 votes.

ABSTENTIONS 30 shareholders with 4,966,081 votes.

Agenda item 7.8:

Election of Markus Andréewitch as member of the Supervisory Board.

Presence: 585 shareholders with 237.270.479 votes.

Number of shares voting valid: 237,270,479
Those correspond to this portion of the registered capital: 76.79 %
Total number of valid votes: 237,270,479

FOR-Votes 351 shareholders with 207,751,326 votes.

AGAINST-Votes 234 shareholders with 29,519,153 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.9:

Election of Elgar Fleisch as member of the Supervisory Board.

Presence: 587 shareholders with 237.272.482 votes.

Number of shares voting valid: 237,272,482
Those correspond to this portion of the registered capital: 76.79 %
Total number of valid votes: 237,272,482

FOR-Votes 386 shareholders with 212,763,775 votes.

AGAINST-Votes 201 shareholders with 24,508,707 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.10:

Election of Martin Grüll as member of the Supervisory Board.

Presence: 588 shareholders with 237.273.652 votes.

Number of shares voting valid: 237,272,332
Those correspond to this portion of the registered capital: 76.79 %
Total number of valid votes: 237,272,332

FOR-Votes 381 shareholders with 212,673,280 votes.

AGAINST-Votes 204 shareholders with 24,599,052 votes.

ABSTENTIONS 3 shareholders with 1,320 votes.