

PROPOSED APPROPRIATION OF PROFITS

VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe (VIG Holding) ended financial year 2023 with net retained profits of EUR 396,846,778.80. The following appropriation of profits will be proposed in the Annual General Meeting:

The 128 million shares will receive a dividend of EUR 1.40 per share. For this dividend, 29 May 2024 was agreed as the payment date, 28 May 2024 as the record date and 27 May 2024 as the ex-dividend date.

A total distribution of EUR 179.200.000,00 has therefore been approved. The net retained profit of financial year 2023 of EUR 217.646.778,80 remaining after the distribution is to be carried forward to the new account.

Vienna, 26 March 2024

The Managing Board:



Hartwig Löger
General Manager (CEO),
Chairman of the Managing Board



Peter Höfinger
Deputy General Manager,
Deputy Chairman of the Managing Board



Liane Hirner
CFRO, Member of the Managing Board



Gerhard Lahner
COO, Member of the Managing Board



Gábor Lehel
CIO, Member of the Managing Board



Harald Riener
Member of the Managing Board