

EQS Voting Rights Announcement: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe: Correction of the Release according to Article 135, Section 2 BörseG dated 22/07/2024 with the objective of Europe-wide distribution 25.07.2024 / 15:52 CET/CEST

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Correction of Major holdings notification pursuant to Sec. 130 to 134 BörseG 2018 dated 22.7.2024

Wien, 25.7.2024

Overview

☐ Notification made after deadline

Caution: In case of violations of major holdings notification rules, please pay attention to Section 137 BörseG 2018 (Suspension of voting rights)

1. Issuer: VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GRUPPE

2. Reason for the notification: Other

3. Person subject to notification obligation

Name: Wiener Städtische Wechselseitiger Versicherungsverein - Vermögensverwaltung - Vienna Insurance Group

City: 1010 Wien Country: Österreich

4. Name of shareholder(s): Wiener Städtische Wechselseitiger Versicherungsverein - Vermögensverwaltung - Vienna Insurance Group, Social & Culture GmbH - Wiener Städtische Wechselseitige, WIENER STÄDTISCHE Versicherung AG Vienna Insurance Group, DONAU Versicherung AG Vienna Insurance Group

5. Date on which the threshold was crossed or reached: 19.7.2024

6. Total positions

	% of voting rights attached to shares (7.A)	% of voting rights through financial/other instruments (7.B.1 + 7.B.2)	Total of both in % (7.A + 7.B)	<u>Total</u> <u>number</u> of voting rights of <u>issuer</u>
Resulting situation on the date on which threshold was crossed / reached	72,55 %	0,00 %	72,55 %	128 000 000
Position of previous notification (if applicable)	72,55 %	0,00 %	72,55 %	

Details

7. Notified details of the resulting situation:

A: Voting rights attached to shares

TOTAL 0	Number of voting rights		% of voting rights		
ISIN Code	Direct (Sec 130 BörseG 2018)	Indirect (Sec 133 BörseG 2018)	Direct (Sec 130 BörseG 2018)	Indirect (Sec 133 BörseG 2018)	
AT0000908504	81 663 001	11 203 801	63,80 %	8,75 %	
SUBTOTAL A	92 866	5 802	72,55 %		

B 1: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018

Type of instrument	Expiration Date	Exercise Period	Number of voting rights that may be acquired if the instrument is exercised	% of voting rights
			exercised	

SUBTOTAL

B.1

Type of Expiration Exercise Physical / Number of % of voting instrument Date Period Cash voting rights
Settlement rights

SUBTOTAL B.2

8. Information in relation to the person subject to the notification obligation:

☐ Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

 \boxtimes Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity:

No.	Name	<u>Directly</u> controlled by No.	Shares held directly (%)	Financial/other instruments held directly (%)	of both (%)
1	Wiener Städtische Wechselseitiger Versicherungsverein - Vermögensverwaltung - Vienna Insurance Group		63,80 %	0,00 %	63,80 %
2	Social & Culture GmbH - Wiener Städtische Wechselseitige	1	8,67 %	0,00 %	8,67 %
3	VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe	1	0,00 %	0,00 %	0,00 %
4	WIENER STÄDTISCHE Versicherung AG Vienna Insurance Group	3	0,08 %	0,00 %	0,08 %
5	DONAU Versicherung AG Vienna Insurance Group	3	0,01 %	0,00 %	0,01

9. In case of proxy voting

Date of general meeting: -

Voting rights after general meeting: - is equivalent to - voting rights.

10. Sonstige Kommentare:

Correction of the notification dated July 22, 2024: Social & Culture GmbH - Wiener Städtische Wechselseitige has directly held the share of voting rights of the issuer stated in field 8 since the merger was entered in the commercial register on July 19, 2024.

Wien am 25.7.2024

25.07.2024 CET/CEST

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