

**Unofficial translation from the German language –
only the German language version is legally binding**



Information on Data Protection

For the purposes of the Annual General Meeting, UNIQA Insurance Group AG processes personal data of the shareholders and/or their representatives as well as other persons participating in the Annual General Meeting (the “participants”), including data pursuant to Section 10a (2) of the Stock Corporation Act, i.e. name, address, date of birth, number of the securities deposit account, number of shares held, type of shares, where applicable, and the number of the voting card on the basis of the data protection provisions in effect, in particular the European General Data Protection Regulation (GDPR), as well as the Austrian Data Protection Act and the Stock Corporation Act, in order to enable the shareholders to exercise their rights within the framework of the Annual General Meeting.

UNIQA Insurance Group AG derives such data from the depository forms or obtains them from the participants themselves when they register, order tickets for admission and/or grant proxies. As a matter of principle, the participants are obliged to disclose the required information to UNIQA Insurance Group AG. The processing of the participants’ personal data is necessary for the organization and conduct of and follow-up to the Annual General Meeting. UNIQA Insurance Group AG is the controller responsible for the processing of personal data. Compliance with the legal obligations pursuant to Article 6 (1) c) of the GDPR and the protection of the legitimate interests of the Company or of third parties in the meaning of Article 6 (1) f) of the GDPR constitute the legal basis for the processing of personal data.

The service providers and processors contracted by UNIQA Insurance Group AG for the purpose of the Annual General Meeting (including IT and back-office service providers, in particular Raiffeisen Informatik GmbH, 1020 Wien, Lilienbrunnngasse 7-9, HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel) receive from UNIQA Insurance Group AG only such personal data as are required for the performance of the contractually agreed services and process such data exclusively in accordance with instructions received from UNIQA Insurance Group AG. As far as required by law and to the extent permitted by law, UNIQA Insurance Group AG transmits personal data of shareholders and their representatives to public authorities, such as the Companies Register.

The personal data of the participants are deleted after the expiry of the statutory periods of data retention. For data retention, the statutory periods of retention and documentation as well as the statutory periods of limitation, especially those pursuant to the General Code of Civil Law, which may be up to 30 years in certain cases, have to be taken into account.

All participants have the right to information, rectification, erasure or restriction of processing of their personal data, as well as the right to object to processing and the right to data portability in accordance with the requirements of data protection law.

These rights can be invoked free of charge vis-à-vis UNIQA Insurance Group AG by contacting UNIQA Insurance Group AG, Untere Donaustraße 21, 1029 Wien, datenschutz@uniqa.at.

Moreover, every participant has the right to lodge a complaint with the Austrian data protection authority (www.dsb.gv.at) pursuant to Article 77 of the General Data Protection Regulation.

Contact data of the data protection officer of UNIQA Insurance Group AG: datenschutz@uniqa.at.