



**Voting results for the ordinary general meeting of UNIQA Insurance
Group AG on 3. Juni 2024**

Agenda item 6:

Resolution on the Remuneration Policy.

Number of shares voting valid: 232,373,068

Those correspond to this portion of the registered capital: 75.20 %

Total number of valid votes: 232,373,068

FOR-Votes 207,348,250 votes.

AGAINST-Votes 25,024,818 votes.

ABSTENTIONS 2,783 votes.