



Voting result of the 21st ordinary general meeting of UNIQA Insurance Group AG on 25. Mai 2020 regarding agenda item 5: resolution on the remuneration policy

Agenda item 5:

Resolution on the remuneration policy.

Presence: 326 shareholders with 232.419.647 votes.

FOR-Votes 272 shareholders with 228,131,192 votes (corresponds to 99.82% of votes cast).

AGAINST-Votes 21 shareholders with 419,637 votes (corresponds to 0.18% of votes cast).

ABSTENTIONS 33 shareholders with 3,868,818 votes.

Number of shares voting valid: 228,550,829

Those correspond to this portion of the registered capital: 73.96 %

Total number of valid votes: 228,550,829