

6 June 2014

Vienna Insurance Group Supervisory Board holds constituent meeting

The 23rd Annual General Meeting of Vienna Insurance Group AG Wiener Versicherung Gruppe was held on 6 June 2014 at the Wiener Stadthalle. Since the appointments of all ten members of the Supervisory Board expired, the Annual General Meeting elected a new Vienna Insurance Group Supervisory Board, which will serve from the end of today's Annual General Meeting until the end of the Annual General Meeting that passes the resolution on the discharge for the financial year 2018.

At the constituent meeting of the Supervisory Board, Günter Geyer was elected Chairman, with Karl Skyba taking the post of Deputy Chairman. Gertrude Tumpel-Gugereil was appointed Chairwoman of the Audit Committee.

The composition of the Vienna Insurance Group AG Wiener Versicherung Gruppe Supervisory Board is now as follows:

Günter Geyer, Chairman
Karl Skyba, Deputy Chairman
Bernhard Backovsky
Martina Dobringer
Rudolf Ertl
Maria Kubitschek
Reinhard Ortner
Heinz Öhler
Georg Riedl
Gertrude Tumpel-Gugereil

Vienna Insurance Group (VIG) is the leading insurance specialist in Austria as well as in Central and Eastern Europe. About 50 companies in 25 countries form a Group with a long-standing tradition, strong brands and close customer relations. VIG looks back on 190 years of experience in the insurance business. With about 23,000 employees, Vienna Insurance Group is the clear market leader in its core markets. It is therefore excellently positioned to take advantage of the long-term growth opportunities in a region with 180 million people. The listed Vienna Insurance Group is the best-rated company of ATX, the leading index of Vienna Stock Exchange; its share is also listed on the Prague Stock Exchange.

Contact:

VIENNA INSURANCE GROUP
Investor Relations
1010 Vienna, Schottenring 30

Nina Higatzberger	Tel.: +43 (0)50 390-21920	E-Mail: nina.higatzberger@vig.com
Claudia Hartl	Tel.: +43 (0)50 390-21969	E-Mail: claudia.hartl@vig.com
Emir Halilovic	Tel.: +43 (0)50 390-21930	E-Mail: emir.halilovic@vig.com

All news releases are also available at <http://www.vig.com/ir>.

VIENNA INSURANCE GROUP: Wiener Städtische (AT) • Donau (AT) • s Versicherung Gruppe (AT, CZ, HR, HU, RO, SK) • InterAlbanian (AL) • Intersig (AL) • Sigma (AL) • Bulstrad (BG) • Bulstrad Life (BG) • Jahorina (BIH) • Kupala (BY) • Kooperativa (CZ) • CPP (CZ) • VIG RE (CZ) • InterRisk (DE) • Compensa Life (EE, LT, LV) • GPIH (GE) • IRAO (GE) • Wiener osiguranje (HR) • Union Biztosító (HU) • AXA Biztosító (HU) • Vienna-Life (LI) • Donaris (MD) • Wiener Städtische Podgorica (ME) • Winner (MK) • Winner Life (MK) • Makedonija (MK) • Compensa (PL) • InterRisk (PL) • Benefia (PL) • Polisa (PL) • Skandia (PL) • Omniasig (RO) • Asirom (RO) • Wiener Städtische Beograd (RS) • Kooperativa (SK) • Komunálna poisťovňa (SK) • Ray Sigorta (TR) • Kniazha (UA) • Globus (UA) • Jupiter (UA) • UIG (UA)
Branches: Donau (IT), Wiener Städtische (IT), Wiener Städtische (SI)