

27 November 2013

## VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe – Managing Board Changes

In view of the highly negative performance of the motor insurance business of DONAU Versicherung AG Vienna Insurance Group (DONAU) in Italy, Dr Franz KOSYNA (General Manager of DONAU from 1 July 2009 to 31 May 2012) is leaving his position as Member of the Managing Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe effective 31 December 2013.

Since Mag Roland GRÖLL has withdrawn from his position as Deputy Member of the Managing Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe as of 31 December 2013 as well, the Managing Board of VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe will have the following members as of 1 January 2014:

General Manager Dr Hans-Peter HAGEN  
Chairman of the Managing Board

Managing Board Director (CFO) Dr Martin SIMHANDL  
Member of the Managing Board

Managing Board Director Franz FUCHS  
Member of the Managing Board

Managing Board Director Mag Peter HÖFINGER  
Member of the Managing Board

Deputy Member of the Managing Board Ing Martin DIVIS  
Deputy Member of the Managing Board Dr Judit HAVASI

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All news releases are also available at <http://www.vig.com/ir> under IR-News/Ad-hoc News.

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) • Kvarner (HR) • Helios (HR) • Union Biztosito (HU) • Vienna-Life (LI) • Wiener Städtische Podgorica (ME) • Winner (MK) • Winner Life (MK) • Makedonija (MK) • Compensa (PL) • InterRisk (PL) • Benefia (PL) • Polisa (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)