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EANS-General Meeting: UNIQA Insurance Group AG / Resolutions of the General Meeting

General meeting information transmitted by euro adhoc. The issuer is responsible for the content of this announcement.

Unofficial translation from the German language -
only the German language version is legally binding

Dividend Announcement

The 17th Annual General Meeting of UNIQA Insurance Group AG (FN 92933 t, Commercial Court of Vienna) held on May 30, 2016 approved a dividend of 47 cents per dividend entitled share for the financial year 2015.

Payment of dividends less 27,5% withholding tax, will be made on June 13, 2016 through credit by the custodial bank, Raiffeisen Centrobank AG.

Shares of UNIQA Insurance Group AG (ISIN AT0000821103) are traded ex-dividend 2015 on the Viennese Stock Exchange from June 9, 2016. Record Date on June 10, 2016.

Executive Board

Vienna, in June 2016

Further inquiry note:
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