



01.06.2016 – 10:33 Uhr

## **EANS-News: UNIQA Insurance Group AG / Announcement according § 82 Abs 9 BörseG und § 2 Veröffentlichungsverordnung**

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Buybacks/Annual General Meeting

Announcement according § 82 Abs 9 BörseG und § 2 Veröffentlichungsverordnung

On 30 May 2016, the 17th Annual General Meeting of UNIQA Insurance Group AG, 1029 Vienna, Untere Donaustraße 21, has passed the following resolution to item 6 on the agenda:

"Amending the resolution adopted by the 16th Annual General Meeting of the Company on 26 May 2015, the 17th Annual General Meeting authorizes the Management Board, effective as of the day of the 17th Annual General Meeting, to purchase own shares pursuant to Sect. 65 para.1 (8) and para.1a and para.1b of the Stock Corporation Act, subject to the consent of the Supervisory Board, up to a maximum of 10% of the share capital, including other own shares already purchased and still held by the Company, with the option of making repeated use of the 10% limit, on the stock exchange and over the counter, likewise to the exclusion of the shareholders' rights to tender proportional payment. The authorization may be exercised from 18 November 2015 up to and including 27 May 2018, i.e. for 30 months, for the purchase of own shares for a minimum consideration of EUR 1.00 (previously EUR 7.00) and a maximum consideration of EUR 15.00 (previously EUR 20.00) per share. Except for the change of the lowest and highest consideration for the purchase of own shares, the authorization to purchase own shares in accordance with the resolution adopted by the 16th Annual General Meeting of the Company on 26 May 2015 remains unchanged, including the authorization for the purchase of shares of the Company by subsidiaries of the Company, for the sale of purchased own shares other than on the stock exchange or by public offer on the conditions decided by the 16th Annual General Meeting of the Company on 26 May 2015, and for the withdrawal of own shares purchased."

Further inquiry note:

UNIQA Insurance Group AG

Norbert Heller

Tel.: +43 (01) 211 75-3414

mailto:norbert.heller@uniqa.at

end of announcement                      euro adhoc  
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company: UNIQA Insurance Group AG  
Untere Donaustraße 21  
A-1029 Wien

phone: 01/211 75-0

mail: investor.relations@uniqa.at

WWW: <http://www.uniqagroup.com>

sector: Insurance

ISIN: AT0000821103

indexes: WBI, ATX Prime, ATX

stockmarkets: official market: Wien

language: English

Original content of: UNIQA Insurance Group AG, transmitted by news aktuell

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