



29.05.2017 – 17:34 Uhr

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

General meeting information transmitted by euro adhoc with the aim of a Europe-wide distribution. The issuer is responsible for the content of this announcement.

29.05.2017

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

Dividend Announcement

The 18th Annual General Meeting of UNIQA Insurance Group AG (FN 92933 t, Commercial Court of Vienna) held on May 29, 2017 approved a dividend of 49 cents per dividend entitled share for the financial year 2016.

Payment of dividends less 27,5% withholding tax, will be made on June 12, 2017 through credit by the custodial bank, Raiffeisen Centrobank AG.

Shares of UNIQA Insurance Group AG (ISIN AT0000821103) are traded ex-dividend 2016 on the Viennese Stock Exchange from June 8, 2017. Record Date on June 9, 2017.

Executive Board
Vienna, in June 2017

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

issuer: UNIQA Insurance Group AG
 Untere Donaustraße 21
 A-1029 Wien
phone: 01/211 75-0
FAX:
mail: investor.relations@uniqa.at
WWW: <http://www.uniqagroup.com>
ISIN: AT0000821103
indexes: WBI, ATX
stockmarkets: Wien
language: English