

EQS-Ad-hoc: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe / Key word(s): Personnel VIG CEO Elisabeth Stadler will not renew her mandate as chairwoman of the management board after 7% years in office

29-Aug-2022 / 11:46 CET/CEST

Disclosure of an inside information acc. to Article 17 MAR of the Regulation (EU) No 596/2014, transmitted by EQS - a service of EQS Group AG.

The issuer is solely responsible for the content of this announcement.

Today Elisabeth Stadler informed the chairman of the supervisory board of Vienna Insurance Group AG Wiener Versicherung Gruppe that, after $7\frac{1}{2}$ years as chairwoman of the management board and in view of her having reached the retirement age in 2021, she will not be available for a renewal of her board mandate which expires on 30 June 2023.

Elisabeth Stadler will continue in her position as chairwoman of the management board until the end of the current mandate. The chairman of the supervisory board has asked Elisabeth Stadler to continue to be available to VIG Group after her term of office on the management board, particularly for supervisory board functions.

Contact:

VIENNA INSURANCE GROUP Investor Relations

1010 Vienna, Schottenring 30

Wolfgang Haas

Head of Communication & Marketing, Spokesperson of the Group

Phone: +43(0)50 390-21029 Fax: +43 (0)50 390 99-21029 E-Mail: wolfgang.haas@vig.com

Nina Higatzberger-Schwarz Head of Investor Relations Phone: +43 (0)50 390-21920 Fax: +43 (0)50 390 99-21920 E-Mail: nina.higatzberger@vig.com

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

29-Aug-2022 CET/CEST News transmitted by EQS Group AG. www.eqs.com

Language: English

Company: VIENNA INSURANCE GROUP AG Wiener Versicherung Gruppe

Schottenring 30 1010 Vienna Austria

Phone: +43(0)50 390-22000 Fax: +43(0)50 390 99-22000

Fax: +43(0)50 390 99-7
E-mail: info@vig.com
Internet: www.vig.com
ISIN: AT0000908504

WKN: A0ET17

Indices: Wiener Börse (ATX), Prager Börse (PX) Listed: Vienna Stock Exchange (Official Market)

EQS News ID: 1429977

End of Announcement

EQS News Service