

20 March 2019

## Ad-hoc Announcement

### Vienna Insurance Group defines new dividend policy

In 2005 Vienna Insurance Group defined a payout ratio of at least 30% of Group profits after taxes and non-controlling interests as its dividend policy.

In today's meeting, the Management Board of VIG decided on a new dividend policy taking into account the feedback received from the investor survey in summer 2018. The new dividend policy defines a payout ratio in the range of 30% to 50% of Group profits after taxes and non-controlling interests. Going forward, the aim is to keep the dividend per share aligned with Group performance.

Vienna Insurance Group will release preliminary results for 2018 on 21 March 2019 as planned.

**The following securities of VIG are admitted for trading on a regulated market:**

ISSUE TITEL	ISIN	TRADING SEGMENT
Share	AT0000908504	Vienna and Prague Stock Exchange, Official Market
VIG subordinated bond 15	AT0000A1D5E1	Luxembourg Stock Exchange, Second Regulated Market
VIG subordinated bond 13	AT0000A12GN0	Vienna Stock Exchange, Second Regulated Market

**Contact:**

VIENNA INSURANCE GROUP  
Investor Relations  
1010 Vienna, Schottenring 30

Nina Higatzberger-Schwarz  
Sylvia Machherndl  
Asmir Musić

Phone: +43 (0)50 390-21920  
Phone: +43 (0)50 390-21151  
Phone: +43 (0)50 390-21930

E-Mail: [nina.higatzberger@vig.com](mailto:nina.higatzberger@vig.com)  
E-Mail: [sylvia.machherndl@vig.com](mailto:sylvia.machherndl@vig.com)  
E-Mail: [asmir.music@vig.com](mailto:asmir.music@vig.com)

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