



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

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DIVIDEND ANNOUNCEMENT

The 16th Annual General Meeting of UNIQA Insurance Group AG (FN 92933 t, Commercial Court of Vienna) held on May 26, 2015 approved a dividend of 42 cents per dividend entitled share for the financial year 2014.

Payment of dividends less 25% withholding tax, will be made on June 8, 2015 through credit by the custodial bank, Raiffeisen Centrobank AG.

Shares of UNIQA Insurance Group AG (ISIN AT0000821103) are traded ex-dividend 2014 on the Vienna Stock Exchange from Monday, June 8, 2015.

Management Board
Vienna, in May 2015

Further inquiry note:
UNIQA Insurance Group AG

Norbert Heller

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

<mailto:norbert.heller@uniqa.at>

issuer: 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>

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