



Publication Date: 29.05.2017 17:34

## **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.

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



Aussendung übermittelt durch euro adhoc  
The European Investor Relations Service