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

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28.05.2018

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

### Dividend Announcement

The 19th Annual General Meeting of UNIQA Insurance Group AG (FN 92933 t, Commercial Court of Vienna) held on May 28, 2018 approved a dividend of 51 cents per dividend entitled share for the financial year 2017.  
Payment of dividends less 27,5% withholding tax, will be made on June 11, 2018 through credit by the custodial bank, Raiffeisen Centro Bank AG.

Shares of UNIQA Insurance Group AG (ISIN AT0000821103) are traded ex-dividend 2017 on the Viennese Stock Exchange from June 7, 2018. Record Date on June 8, 2018.

Executive Board  
Vienna, in May 2018

Further inquiry note:  
UNIQA Insurance Group AG  
Norbert Heller  
Tel.: +43 (01) 211 75-3414  
mailto:norbert.heller@uniqa.at

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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

