Proposed appropriation of profit

The separate financial statements of UNIQA Insurance Group AG prepared in accordance with the Austrian Commercial Code (UGB) and the Insurance Supervision Act (VAG) show a net profit of \in 188,144,477.23 for the 2024 financial year (2023: \notin 176,789,324.96). The Management Board will propose to the Annual General Meeting on 2 June 2025 that this profit be used for the distribution of a dividend of \notin 0.60 for each of the 309,000,000 entitled no-par-value bearer shares issued as of the reporting date and to carry the remaining amount forward to new account.

Vienna, 17 March 2025

Allor

Andreas Brandstetter Chairman of the Management Board

Wolf-Christoph Gerlach Member of the Management Board

June the

Peter Humer Member of the Management Board

Wolfgang Kindl / Member of the Management Board

René Knapp Member of the Management Board

Sabine Pfeffer Member of the Management Board

Kurt Svoboda Member of the Management Board