Sender:

_____

UNIQA Insurance Group AG
Investor Relations
UNIQA Tower
Untere Donaustraße 21
A-1029 Vienna
Fax: +43 1 211 75 79 3773
E-Mail: investor.relations@uniqa.at

SWIFT Message Type MT598 to SWIFT address GIBAATWGGMS,
reference ISIN AT0000821103

P R O X Y   V O T E   F O R M

to exercise the voting right at the 15t^h ordinary Annual General Meeting of UNIQA Insurance Group AG (FN 92933t) on 26 May 2014

I/We

_____

[*Name, address and date of birth of individuals; name or company name, address, register and registry number of legal entities in its country of origin*]

am/are shareholder(s) of UNIQA Insurance Group AG and hereby authorize

Mister Dr. Michael KNAP, Vice-President of Interessenverband für Anleger (IVA)

to represent me/us and to vote for me us/for [*number of*] shares at the 15th ordinary Annual General Meeting of UNIQA Insurance Group AG on 26 May 2014.
Mister Dr. Michael Knap is entitled to grant sub-authorization.

_____,   _____
[*Place*]   [*Date*]

                                          _____
                                          [*Signature/authorized signature*]
END OF STATEMENT

Sender:

_____

[_Insert name, address and phone number or e-mail address for queries, if any._]

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R E V O C A T I O N of P R O X Y

to exercise the voting right at the 15th ordinary Annual General Meeting of
UNIQA Insurance Group AG (FN 92933t) on 26 May 2014

I/We

_____

[_Name, address and date of birth of individuals; name or company name, address, register and registry number of legal entities in their country of origin_]

am/are shareholder(s) of UNIQA Insurance Group AG and have authorized

Mister Dr. Michael KNAP, Vice-President of Interessenverband für Anleger (IVA)

to represent me/us and to vote for me/us at the 15th ordinary Annual General Meeting of UNIQA Insurance Group AG.

I/We hereby revoke that proxy for [_number of]_ shares.

_____ , _____

[_Place_]   [_Date_]

                                    _____
                                    [_Signature/authorized signature_]

END OF STATEMENT