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

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DIVIDEND ANNOUNCEMENT

The 20th Annual General Meeting of UNIQA Insurance Group AG (FN 92933 t, Commercial Court of Vienna) held on May 20, 2019 approved a dividend of 53 cents per dividend entitled share for the financial year 2018.

Payment of dividends less 27,5% withholding tax, will be made on June 3, 2019 through credit by the custodial bank, Raiffeisen Centro Bank AG.

Shares of UNIQA Insurance Group AG (ISIN AT0000821103) are traded ex-dividend 2018 on the Viennese Stock Exchange from May 29, 2019. Record Date on May 31, 2019.

Management Board

Vienna, in May 2019

Further inquiry note:
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