



9 September 2014

## Wiener Städtische Versicherungsverein extends Managing Board

At the meeting on 9 September 2014, the Supervisory Board of Wiener Städtische Wechselseitiger Versicherungsverein - Vermögensverwaltung - Vienna Insurance adopted the following changes regarding the composition of the company's Managing Board. With effect 1 December 2014, Helene Kanta and Hans Bichler will be appointed to the Managing Board of Wiener Städtische Versicherungsverein.

### About the new Board Members:

Born in 1958, Helene Kanta has a law degree from the University of Vienna. She spent ten years at the Austrian Insurance Association, heading the Legal Department for six years in her role as chief legal officer. She moved to Wiener Städtische Versicherung AG in 1997 and has been in charge of the company's Legal Department since 2001. Helene Kanta is also responsible for the legal section at Vienna Insurance Group AG Wiener Versicherung Gruppe in Austria and is the company's issuer compliance officer. Ms Kanta was named chairwoman of the Austrian Insurance Association's Lawyers Committee in 2003. She also holds positions on various supervisory and administrative boards.

Hans Bichler was born in 1948 and studied law and philosophy at the universities of Innsbruck and Vienna. He has been an independent lawyer since 1980 and is currently Managing Director at law firm Bichler Zrzavy Rechtsanwälte GmbH. He specialises in company, banking, tenancy and property law.

As from 1 December 2014, the Managing Board of Wiener Städtische Versicherungsverein will be composed as follows:

Günter Geyer, General Manager and Chairman of the Managing Board

Hans Bichler, Member of the Managing Board

Rudolf Ertl, Member of the Managing Board

Karl Fink, Member of the Managing Board

Helene Kanta, Member of the Managing Board

Hans Raumauf, Member of the Managing Board

Wiener Städtische Versicherungsverein is the main shareholder of the Vienna Insurance Group (VIG) and provides support for the Group's cultural and social activities, with a focus is on enhancing cross-border, intercultural exchange. The emphasis is also on creating an environment in which individual cultures can thrive. Partnerships and initiatives are geared towards supporting the activities of social organisations, especially in the Central and Eastern European countries in which the Vienna Insurance Group has a presence. As the main shareholder, Wiener Städtische Versicherungsverein is also concerned with key strategic matters within the Group.

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WIENER STÄDTISCHE WECHSELSEITIGER VERSICHERUNGSVEREIN, MAIN SHAREHOLDER OF VIENNA INSURANCE GROUP

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