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Donau Versicherung AG Vienna Insurance Group:

Johanna Stefan to take over from Dr. Franz Kosyna on 1 June 2012

In today's meeting, the Supervisory Board of **Donau Versicherung AG Vienna Insurance Group** appointed **Johanna Stefan** to the positions of **Chairwoman of the Managing Board** and **General Manager**, with effect from 1 June 2012.

She will therefore take over from current **General Manager Dr. Franz Kosyna**, who from that point onwards will concentrate exclusively on his role as Deputy General Manager and member of the Managing Board of the listed Vienna Insurance Group. Peter Höfinger will focus – in his role as a member of the Managing Board of Vienna Insurance Group – on the expansion of the Group's business in future.

As of 1 June 2012 the Managing Board at **Donau Versicherung AG Vienna Insurance Group** will therefore be composed as follows:

General Manager **Johanna Stefan**, Chairwoman of the Managing Board

Roland Gröll, Member of the Managing Board

Robert Haider, Member of the Managing Board

With a Standard & Poor's rating of A+ (with a stable outlook), the Vienna Insurance Group is the best ranked company on the Vienna Stock Exchange's ATX index of leading companies. The Vienna Insurance Group (VIG) is one of the leading insurance groups in CEE headquartered in Vienna. Outside of its home base in Austria, Vienna Insurance Group is also active, through subsidiaries and insurance holdings, in Albania, Bulgaria, Germany, Estonia, Georgia, Croatia, Latvia, Liechtenstein, Lithuania, Macedonia, Montenegro, Poland, Romania, Russia, Serbia, Slovakia, the Czech Republic, Turkey, Hungary, Ukraine and Belarus. Moreover, Wiener Städtische Versicherung has branches in Italy and Slovenia; Donau Versicherung has a branch in Italy.

On the Austrian market, the Vienna Insurance Group (VIG) positions itself with Wiener Städtische Versicherung, Donau Versicherung and Sparkassen Versicherung.

Contact:
VIENNA INSURANCE GROUP (VIG)
Alexander Jedlicka
Head of Public Relations
Schottenring 30, 1010 Vienna
Tel.: +43 (0)50 350-21029
Fax: +43 (0)50 350 99-21029
E-Mail: alexander.jedlicka@vig.com

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