

INVITATION

The Board of Directors of Kooperativa pojišťovna, a.s., Vienna Insurance Group with registered office at Praha 8, Pobřežní 665/21, postcode 186 00, company ID: 47116617, incorporated in the Commercial Register maintained by the Municipal Court in Prague under file no. B 1897 summons the Annual General Assembly that will be held

28 April 2017 from 12:30

in the meeting room in the VIG ČR Headquarters, Praha 8, Pobřežní 665/21, 9th floor

Agenda:

1. Opening, attendance of present shareholders and quorum control
2. Electing the General Assembly Chairman, minute taker, minutes verifier and scrutineer
3. Approving the agenda of General Assembly
4. Report on economic results, business activity and property situation as at 31 December 2016
5. Supervisory Board report, incl. statement to the Report on Relations between Related Parties for 2016
6. Audit Committee report
7. Approval of final accounts and the decision on profit distribution in 2016
8. Resolution on discharging the Board of Directors and Supervisory Board for financial year 2016
9. Appointing auditor for 2017
10. Miscellaneous
11. Conclusion

Proposed resolutions of General Assembly:

regarding item 4

The General Assembly takes notice of the submitted report on economic results, business activity and company situation as at 31 December 2016.

regarding item 5

The General Assembly approves the submitted Supervisory Board report for 2016 and takes notice of the information on revision results of the Report on Relations between Related Parties for 2016.

regarding item 6

The General Assembly takes notice of the submitted Audit Committee report for the past term of office.

regarding item 7

The General Assembly approves the final accounts as at 31 December 2016 incl. auditor's report and distribution of profit for 2016.

regarding item 8

The General Assembly discharges the Board of Directors and Supervisory Board for financial year 2016.

regarding item 9

The General Assembly appoints the company of KPMG Česká republika Audit, s. r. o. as the auditor to review the final accounts for 2017.

Pursuant to section 15 paragraph 1 of the Articles of Association is the record date for participation in the General Assembly 23 April 2017. The participation in the General Assembly and performing shareholder's rights will be enabled only to entities entered as of the record date in the register of securities as shareholders of the company.

Condition to accomplish the presence of the shareholder (shareholder – legal entity):

We would like to point out that the entitled representatives of legal entities are obligated to prove their identity by valid abstract of the Commercial Register, identity card and written power of attorney.

Dated at Prague as of this 1st day of March 2017

Ing. Martin Diviš, MBA
Chairman of Board of Directors

JUDr. Hana Macháčová
Member of Board of Directors