

**Information document according to Article 75a of the Austrian Stock Exchange Act (Börsegesetz)
for the business year 2009**

January 1, 2009 – December 31, 2009

Information	published on / available at
<p>Ad-hoc News November 10, 2009 Vienna Insurance Group in the first three quarters of 2009</p> <p>Ad-hoc News August 20, 2009 Vienna Insurance Group reports stable development in the first half of 2009</p> <p>Ad-hoc News May 12, 2009 Vienna Insurance Group continues the trend set by outstanding 2008 annual result in the first quarter 2009</p> <p>Ad-hoc News March 31, 2009 Vienna Insurance Group in 2008 in accordance with IFRS – Good results for 2008 confirmed</p> <p>Ad-hoc News January 20, 2009 Vienna Insurance Group and ARAG Group: Joint development of new legal protection markets</p>	<p>www.vig.com/en/ir Ad-hoc News > Archive 2009</p>
<p>Notice of the 18th Annual General Meeting on April 24, 2009</p>	<p>www.vig.com/en/ir Annual General Meeting 2009</p>
<p>Interim Report 1st – 3rd Quarter 2009</p>	<p>www.vig.com/en/ir Downloads > Interim Reports</p>
<p>Interim Report 1st Half-Year 2009</p>	<p>www.vig.com/en/ir Downloads > Interim Reports</p>
<p>Interim Report 1st Quarter 2009</p>	<p>www.vig.com/en/ir Downloads > Interim Reports</p>
<p>Annual Financial Report 2008</p>	<p>www.vig.com/en/ir Downloads > Annual Reports</p>
<p>Financial Calendar</p>	<p>www.vig.com/en/ir Financial Calendar 2010 > Financial Calendar 2009</p>
<p>Authorisation of the management board pursuant to article 169 Stock Corporation Act (<i>Aktiengesetz</i>, AktG); amendment of article 1, 3, 4, 8 and 18 of the Articles of Association.</p>	<p>Official Gazette „Amtsblatt zur Wiener Zeitung“ No 141 published July 23, 2009</p>
<p>Notice pursuant to article 174 section 2 AktG about the resolution of the Annual General Meeting regarding the authorisation of the Management Board to issue convertible bonds and pursuant to article 174 section 1 AktG regarding the authorisation of the Management Board to issue hybrid bonds</p>	<p>Official Gazette „Amtsblatt zur Wiener Zeitung“ No 083 published April 29, 2009</p>
<p>Publication of the amount of the annual dividend for the year 2008 and Notice of the resolution of the Annual General Meeting regarding the authorisation of the General Meeting regarding the authorisation of the Management Board according to article 65 section 1 subsections 4 and 8 AktG</p>	<p>Official Gazette „Amtsblatt zur Wiener Zeitung“ No 082 published April 28, 2009</p>
<p>Notice pursuant to article 174 section 2 AktG regarding the issue of hybrid bonds excluding subscription rights</p>	<p>Official Gazette „Amtsblatt zur Wiener Zeitung“ No 077 published April 21, 2009</p>

Notice of the 18th Annual General Meeting on April 24, 2009	Official Gazette „Amtsblatt zur Wiener Zeitung“ No 064 published April 2, 2009
Information pursuant to article 10 section 4 in conjunction with article 10 section 3 subsection 2 Capital Market Act (<i>Kapitalmarktgesetz</i> , KMG) on the publication of supplement to the prospectus dated May 13, 2008 pursuant to article 6 KMG	Official Gazette „Amtsblatt zur Wiener Zeitung“ No 057 published March 24, 2009
Information pursuant to article 10 section 4 in conjunction with article 10 section 3 subsection 2 KMG on the publication of supplement to the prospectus dated May 13, 2008 pursuant to article 6 KMG	Official Gazette „Amtsblatt zur Wiener Zeitung“ No 052 published March 17, 2009
Information pursuant to article 153 section 4 AktG in conjunction with article 174 section 4 AktG regarding the publication of the management board's report regarding the planned issue of hybrid bonds excluding subscription rights	Official Gazette „Amtsblatt zur Wiener Zeitung“ No 050 published March 13, 2009
Publication of the interest rate for the Floating Supplementary Capital Bond 2005	Official Gazette „Amtsblatt zur Wiener Zeitung“ No 006 published Jan. 10, 2009
Notice pursuant to article 174 section 2 AktG about the issue of convertible bonds and hybrid bonds	Official Gazette „Amtsblatt zur Wiener Zeitung“ No 005 published Jan. 9, 2009
Articles of Association of VIENNA INSURANCE GROUP Wiener Städtische Versicherung AG	www.vig.com/en/ir Corporate Governance > Articles of Association