

Virtual Annual General Meeting 2025 of ViB Vermögen AG**Proposal of the Board of Management and the Supervisory Board for the appropriation of distributable profit for the financial year 2024¹**

The Board of Management and Supervisory Board will propose to the Annual General Meeting 2025 to distribute the reported net profit for the financial year 2024 in the amount of EUR 534,784,845.55 in the total amount of EUR 1,322,183.48, corresponding to EUR 0.04 per share, as dividend. The remaining net profit of EUR 533,462,662.07 will be carried forward to new account.

In accordance with section 58 subsection 4 sentence 2 of the German Stock Corporation Act (AktG), the dividend is payable on the third business day following the resolution of the Annual General Meeting, i.e. on 11 August 2025.

Neuburg a. d. Donau, June 2025

ViB Vermögen AG

The Board of Management

¹ Convenience translation; German version is legally binding.