

Virtual Annual General Meeting of

VIB Vermögen AG

Wednesday, August 14, 2024, at 10:00 a.m. CEST,

from the company's business premises, Tilly-Park 1, 86633 Neuburg a. d. Donau

Proposal of the Executive Board and the Supervisory Board for the appropriation of distributable profit for 2023

The Executive Board and Supervisory Board will propose to the 2024 Annual General Meeting that the distributable profit for the 2023 financial year of EUR 518,790,676.74 be carried forward to new account.

Neuburg a. d. Donau, July 2024

VIB Vermögen AG

The Executive Board