

Virtual Annual General Meeting 2026 of ViB Vermögen AG**Proposal of the Board of Management and the Supervisory Board for the appropriation of distributable profit for the financial year 2025¹**

The Board of Management and Supervisory Board will propose to the Annual General Meeting 2026 to distribute the net profit of the Company as reported in the adopted financial statements as of 31 December 2025 in the amount of EUR 554,851,611.88 in the total amount of EUR 1,322,183.48, corresponding to EUR 0.04 per no-par value share entitled to dividends, as dividend. The remaining net profit of EUR 553,529,428.40 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 3 September 2026 (Thursday).

Neuburg a. d. Donau, July 2026

ViB Vermögen AG

The Board of Management

¹ Convenience translation; German version is legally binding.