

For presentation at the Upcoming General Meeting of Addiko Bank AG

DECLARATION

Pursuant to Section 87 Para 2 of the Austrian Stock Corporation Act (AktG)

Pursuant to Section 87 Para 2 of the Austrian Stock Corporation Act (AktG), each candidate designated for election to the Supervisory Board of a stock corporation is required to disclose, prior to the General Meeting, their expert qualifications, professional or comparable functions, as well as any circumstances that could give rise to concerns regarding a conflict of interest.

For the purpose of evidencing their expert qualifications and professional or comparable functions, reference is made to the Curriculum Vitae attached hereto.

In accordance with Section 87 (2) and (2a) of the Austrian Stock Corporation Act (AktG), they hereby confirm that no circumstances exist which could give rise to concerns of a conflict of interest, and that they have not been convicted by a final judgment of any offence that would compromise their professional reliability.

Oftersheim, dated 03.02.2026



.....
Frank Schwab