

**Addiko Bank AG**  
Vienna, FN 350921 k  
ISIN AT000ADDIKOO  
(„Company”)

## **ADDITION TO THE AGENDA**

### **of the Annual General Meeting of Addiko Bank AG**

**on Monday, 26 April 2021, at 10.30am, Vienna time**

The convocation of the Annual General Meeting of Addiko Bank AG for Monday, 26 April 2021, at 10.30am, Vienna Time, was announced on 26 March 2021.

Based on a request for an addition to the agenda received on 30 March 2021 according to sec. 109 Austrian Stock Corporation Act (AktG) by MW FUNDS PTE. LTD. Golden Mile Tower, 6001 Beach Road, #09-09, Singapore (199589), who has been holding 1,407,875 shares for more than three months and, thus, holds a share which exceeds five percent of the Company’s share capital, the agenda published on 26 March 2021 in the official gazette “Amtsblatt zur Wiener Zeitung” and on the Company’s website at [www.addiko.com](http://www.addiko.com) of the aforementioned Annual General Meeting of Addiko Bank AG is supplemented as follows:

10. Election of a member of the Supervisory Board

#### **Further documents for the General Meeting**

The following documents in accordance with sec. 108 (3) and sec 109 (2) AktG are now available on the Company’s website at [www.addiko.com](http://www.addiko.com):

- Request by the shareholder MW FUNDS PTE. LTD. according to sec. 109 AktG including a resolution proposal and reasoning,
- Declaration according to sec. 87 (2) AktG,
- The entire agenda considering the respective supplement,
- The proxy form for the special voting representatives according to sec 3 (4) COVID-19-GESV considering the respective supplement.

Vienna, in April 2021

The Management Board

This document is a translation of the German original version. In any case of doubt, the German original version shall prevail.