

Addiko Bank AG
Vienna, FN 350921 k
ISIN AT000ADDIK00

**Addition to the agenda
of the Extraordinary General Meeting of Addiko Bank AG
on Friday, July 10, 2020, at 10:30 a.m.,
on the premises of the Hilton Vienna Plaza hotel, 1010 Vienna, Schottenring 11**

Based on a request received on June 21, 2020 in accordance with section 109 Austrian Stock Corporation Act from the shareholder DDM Invest III AG, who has held 1,930.500 no-par value shares in the Company for more than three months and thus holds a share that exceeds five percent of the Company's share capital, the agenda of the aforementioned Extraordinary General Meeting of Addiko Bank AG published on June 19, 2020 in the official gazette "Amtsblatt zur Wiener Zeitung" and on the Company's website at www.addiko.com is supplemented as follows:

4. Update and amendment of the Articles of Association in item 17.9

FURTHER DOCUMENTS ON THE ANNUAL GENERAL MEETING

In addition to the documents that have been available on the Company's website at www.addiko.com since 19 June 2020, the following documents are available on the Internet at www.addiko.com from 23 June 2020 in accordance with section 108 para. 3 Austrian Stock Corporation Act and section 109 para. 2 Austrian Stock Corporation Act.

- Request in accordance with section 109 para. 1 Austrian Stock Corporation Act of the shareholder DDM Invest III AG with the proposed resolution and reasons for agenda item 4,
- the entire agenda, taking into account the amendment in question,
- Proxy form for the special proxies in accordance with section 3 para. 3 COVID-19-GesV, taking into account the present supplement.

Vienna, June 2020
The Supervisory Board

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