

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

AGENDA

of the Annual General Meeting of Addiko Bank AG

on Thursday, 14 April 2022, at 10.30 a.m., Vienna time

1. Presentation of the annual financial statements including the management report and the consolidated corporate governance report, the consolidated financial statements including the group management report and consolidated non-financial report, the proposal for the appropriation of profits and the report for the 2021 financial year submitted by the Supervisory Board
2. Resolution on the appropriation of the net profit
3. Resolution on the discharge of the members of the Board of Management for the 2021 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2021 financial year
5. Election of the auditor and group auditor for the 2023 financial year
6. Resolution on the Remuneration Report
7. Resolution on the remuneration policy of the Management Board
8. Election to the Supervisory Board

Vienna, 15 March 2022

Herbert Juranek m.p.
Chairman

Tadej Krasovec m.p.

Ganesh Krishnamoorthi m.p.

Chairman of the Supervisory Board
Dr. Kurt Pribil m.p.

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