

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

AGENDA

**of the Annual General Meeting of
Addiko Bank AG
on Friday, 26 April 2024 at 10:30 am Vienna Time
at BDO Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft,
1100 Vienna, QBC 4 - Am Belvedere 4 (Entrance Karl-Popper-Straße 4), 2nd Floor/Großer
Saal**

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 the consolidated non-financial report (“Sustainability Report 2023”), the proposal for the appropriation of profits and the report prepared by the Supervisory Board for the 2023 financial year
2. Resolution on the appropriation of profit
3. Resolution on the discharge of the members of the Management Board for the 2023 financial year
4. Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year
5. Election of the auditor (bank auditor) for the annual and consolidated financial statements 2025
6. Resolution on the Remuneration Report
7. Resolution on the change of Article 3 Articles of Association regarding „Publications, Declarations, Notices“
8. Elections to the Supervisory Board

Vienna, 5 March 2024

Herbert Juranek m.p.
Chairman

Edgar Flaggel m.p.

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.