

Addiko Bank

Addiko Bank AG
Vienna, FN 350921 k
ISIN AT000ADDIK00

**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**

1. Election of the auditor and group auditor for the 2021 financial year
2. Resolution on the remuneration policy
3. Election of members of the Supervisory Board
4. Update and amendment of the Articles of Association in item 17.9

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