

Addiko Bank AG

Proposal for the appropriation of profits

Pursuant to Austrian GAAP in connection with the Austrian Banking Act, Addiko Bank AG generated net accumulated profits in the amount of EUR 38,800,000 in the financial year 2021.

“The Management Board and Supervisory Board propose that the balance sheet profit for the 2021 financial year in the amount of EUR 38,800,000 (in words: Euro thirty-eight million eight hundred thousand) shall be carried forward to new account.”

Management Board

Herbert Juranek m.p.
Chairman

Ganesh Krishnamoorthi m.p.

Tadej Krasovec m.p.

This document is a translation of the German original version. In case of any doubt the German original version prevails.