Addiko Bank AG
Proposal for the appropriation of profits

The 2019 financial year closes with a balance sheet profit of EUR 40,000,000.00.

It is proposed that the net retained profits of EUR 40,000,000.00 reported in the approved annual financial statements as of 31 December 2019 be appropriated as follows:

(i) Distribution of a dividend of EUR 2.05 per share entitled to dividend, i.e. the total amount of the dividend is EUR 39,975,000.00

(ii) Carry forward of the remaining amount of EUR 25,000.00 to new account.

Vienna, on 21 April 2020

Management Board

Razvan Munteanu m.p.
Chairman


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