

Question form

for the General Meeting of
Addiko Bank AG, 27 November 2020, 10:30 a.m., at the Wiener Börsensäle, 1010 Vienna, Wipplingerstraße 34

IMPORTANT NOTICE: This form does not constitute an entitlement to participate in the General Meeting in person. Please contact your custodian bank and make sure your shares are properly registered for participation in the General Meeting, using a deposit confirmation (record date: 17 November 2020).

Person asking the questions / Shareholder

First name, surname / Company name	

Address, postcode, place of residence	

Date of birth / Registry no.	

Deposit number	

Credit institution	

E-mail address	

Dear shareholder,

To enable the Management to prepare for the meeting as thoroughly as possible and to reply to your questions as quickly as possible, please submit your questions in advance, **prior to** the Extraordinary General Meeting by e-mail to the address **fragen.addiko@hauptversammlung.at**, and please do so in sufficient time for the Company to receive them no later than on **24 November 2020**.

During the General Meeting, submitting (further) questions will only be possible in text form, by e-mail, directly to the Company using the address **fragen.addiko@hauptversammlung.at**. For more detailed information in this regard, please consult the information on the organisational and technical requirements for participation in accordance with Section 3 (3) in conjunction with Section 2 (4) Austrian COVID-19 Company Law Ordinance (COVID-19-GesV) (“**Information regarding participation**”) published on the Company’s website at **www.addiko.com**.

Agenda item	Questions

