

Question form

for the General Meeting of
Addiko Bank AG, 14 April 2022, 10.30 a.m. CET

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: 4 April 2022).

Person asking the questions (Shareholder)

Form fields for: 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 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 11 April 2021.

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.

Table with 2 columns: Agenda item, Questions. Multiple empty rows for data entry.

