## **Question form**

for the Extraordinary General Meeting of Addiko Bank AG, 10 July 2020, 10:30 a.m., at the Hilton Vienna Plaza hotel, 1010 Vienna, Schottenring 11

**IMPORTANT NOTICE:** This form does not constitute an entitlement to participate in the Extraordinary General Meeting in person. Please contact your custodian bank and make sure your shares are properly registered for participation in the Extraordinary General Meeting, using a deposit confirmation (record date: 30 June 2020).

Person asking t	ne q	ues	τιο	ns	/ ;	5n	ar	er	10	Ide	er																				
First name, surname / Con	l I	ame												 				1	1					 							
Address, postcode, place	of reside	ence												 								_	_		Date	e of	birth	/ F	Regi	stry	no.
																													•	-	
Deposit number	1 1				1	_	L	C	red	it in:	stitu	tion	1	 1	1	1	1	1	1	1	1	1		 		I_					

## 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 **7 July 2020**.

**During the Extraordinary General Meeting,** submitting (further) questions will only be possible in text form, by email, 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
item	

Please turn over Page 1 of2

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