

Addiko Bank

Voting results for the ordinary general meeting of Addiko Bank AG on 14. April 2022

Agenda item 2:

Resolution on the appropriation of the net profit

Number of shares voting valid: 12,054,265

Those correspond to this portion of the registered capital: 61.82 %

Total number of valid votes: 12,054,265

FOR-Votes	12,004,953 votes.
AGAINST-Votes	49,312 votes.
ABSTENTIONS	2,929,019 votes.

Agenda item 3a:

Discharge of Herbert Juranek (since 01.05.2021) as member of the Management Board for the 2021 financial year

Number of shares voting valid: 14,961,434

Those correspond to this portion of the registered capital: 76.73 %

Total number of valid votes: 14,961,434

FOR-Votes	14,912,122 votes.
AGAINST-Votes	49,312 votes.
ABSTENTIONS	21,850 votes.

Agenda item 3c:

Discharge of Ganeshkumar Krishnamoorthi as member of the Management Board for the 2021 financial year

Number of shares voting valid: 14,961,434

Those correspond to this portion of the registered capital: 76.73 %

Total number of valid votes: 14,961,434

FOR-Votes	14,961,431 votes.
AGAINST-Votes	3 votes.
ABSTENTIONS	21,850 votes.

Agenda item 3b:

Discharge of Tadej Krasovec (since 01.06.2021) as member of the Management Board for the 2021 financial year

Number of shares voting valid: 14,931,315

Those correspond to this portion of the registered capital: 76.57 %

Total number of valid votes: 14,931,315

FOR-Votes	14,931,312 votes.
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AGAINST-Votes	3 votes.
ABSTENTIONS	51,969 votes.

Agenda item 3e:

Discharge of Csongor Bulcsu Németh (until 30.04.2021) as member of the Management Board for the 2021 financial year

Number of shares voting valid: 14,773,854	
Those correspond to this portion of the registered capital: 75.76 %	
Total number of valid votes: 14,773,854	
FOR-Votes	14,773,851 votes.
AGAINST-Votes	3 votes.
ABSTENTIONS	209,430 votes.

Agenda item 3d:

Discharge of Markus Bodo Krause (until 31.05.2021) as member of the Management Board for the 2021 financial year

Number of shares voting valid: 14,556,836	
Those correspond to this portion of the registered capital: 74.65 %	
Total number of valid votes: 14,556,836	
FOR-Votes	11,895,082 votes.
AGAINST-Votes	2,661,754 votes.
ABSTENTIONS	426,448 votes.

Agenda item 4a:

Discharge of Dr. Kurt Pribil as member of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 14,961,434	
Those correspond to this portion of the registered capital: 76.73 %	
Total number of valid votes: 14,961,434	
FOR-Votes	14,912,122 votes.
AGAINST-Votes	49,312 votes.
ABSTENTIONS	21,850 votes.

Agenda item 4b:

Discharge of Pieter van Groos (since 26.04.2021) as member of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 14,803,604	
Those correspond to this portion of the registered capital: 75.92 %	
Total number of valid votes: 14,803,604	
FOR-Votes	11,345,523 votes.
AGAINST-Votes	3,458,081 votes.
ABSTENTIONS	179,680 votes.

Agenda item 4c:

Discharge of Sebastian Prinz von Schoenaich-Carolath as member of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 11,089,478	
Those correspond to this portion of the registered capital: 56.87 %	
Total number of valid votes: 11,089,478	
FOR-Votes	10,815,805 votes.

AGAINST-Votes	273,673 votes.
ABSTENTIONS	3,893,806 votes.

Agenda item 4d:

Discharge of Dr. Monika Wildner as member of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 14,303,854	
Those correspond to this portion of the registered capital: 73.35 %	
Total number of valid votes: 14,303,854	
FOR-Votes	14,254,542 votes.
AGAINST-Votes	49,312 votes.
ABSTENTIONS	679,430 votes.

Agenda item 4e:

Discharge of Frank Schwab as member of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 14,461,434	
Those correspond to this portion of the registered capital: 74.16 %	
Total number of valid votes: 14,461,434	
FOR-Votes	14,412,122 votes.
AGAINST-Votes	49,312 votes.
ABSTENTIONS	521,850 votes.

Agenda item 4f:

Discharge of Dragica Pilipovic Chaffey as member of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 14,773,854	
Those correspond to this portion of the registered capital: 75.76 %	
Total number of valid votes: 14,773,854	
FOR-Votes	11,875,892 votes.
AGAINST-Votes	2,897,962 votes.
ABSTENTIONS	209,430 votes.

Agenda item 4g:

Discharge of Herbert Juranek (until 26.04.2021) as member of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 14,961,434	
Those correspond to this portion of the registered capital: 76.73 %	
Total number of valid votes: 14,961,434	
FOR-Votes	14,912,122 votes.
AGAINST-Votes	49,312 votes.
ABSTENTIONS	21,850 votes.

Agenda item 4h:

Discharge of Christian Lobner as member of the Supervisory Board for the 2021 financial year

Number of shares voting valid: 14,714,416	
Those correspond to this portion of the registered capital: 75.46 %	
Total number of valid votes: 14,714,416	
FOR-Votes	14,714,413 votes.

AGAINST-Votes	3 votes.
ABSTENTIONS	268,868 votes.

Agenda item 4i:

Discharge of Thomas Wieser as member of the Supervisory Board for the 2021 financial

Number of shares voting valid: 14,714,416	
Those correspond to this portion of the registered capital: 75.46 %	
Total number of valid votes: 14,714,416	
FOR-Votes	14,714,413 votes.
AGAINST-Votes	3 votes.
ABSTENTIONS	268,868 votes.

Agenda item 5:

Election of the auditor and group auditor for the 2023 financial year

Number of shares voting valid: 12,084,515	
Those correspond to this portion of the registered capital: 61.97 %	
Total number of valid votes: 12,084,515	
FOR-Votes	12,083,871 votes.
AGAINST-Votes	644 votes.
ABSTENTIONS	2,898,769 votes.

Agenda item 6:

Resolution on the Remuneration Report

Number of shares voting valid: 13,637,409	
Those correspond to this portion of the registered capital: 69.94 %	
Total number of valid votes: 13,637,409	
FOR-Votes	13,607,287 votes.
AGAINST-Votes	30,122 votes.
ABSTENTIONS	1,345,875 votes.

Agenda item 7:

Resolution on the remuneration policy of the Management Board

Number of shares voting valid: 11,699,316	
Those correspond to this portion of the registered capital: 60.00 %	
Total number of valid votes: 11,699,316	
FOR-Votes	7,535,767 votes.
AGAINST-Votes	4,163,549 votes.
ABSTENTIONS	3,283,968 votes.

Agenda item 8.1:

Reduction of the number of members from currently six to five (resolution proposal by Mag. Dr. Christian Mache)

Number of shares voting valid: 14,963,284	
Those correspond to this portion of the registered capital: 76.73 %	
Total number of valid votes: 14,963,284	
FOR-Votes	11,416,710 votes.
AGAINST-Votes	3,546,574 votes.
ABSTENTIONS	20,000 votes.

Agenda item 8.2:

Election of Dragica Pilipovic-Chaffey (resolution proposal by Supervisory Board) or election of Sava Ivanov Dalbokov (resolution proposal by MW FUNDS PTE. LTD.) to position 1 of the Supervisory Board

Number of shares voting valid: 14,963,234

Those correspond to this portion of the registered capital: 76.73 %

Total number of valid votes: 14,963,234

FOR Dragica Pilipovic-Chaffey	5,126,231 votes.
FOR Sava Ivanov Dalbokov	9,676,919 votes.
AGAINST both candidates	160,084 votes.
ABSTENTIONS	20,050 votes.

Agenda item 8.3:

Election of Sebastian Prinz von Schoenaich-Carolath (resolution proposal by Supervisory Board) or election of Mag. Johannes Proksch (resolution proposal by Mag. Johannes Proksch) to position 2 of the Supervisory Board

Number of shares voting valid: 14,963,234

Those correspond to this portion of the registered capital: 76.73 %

Total number of valid votes: 14,963,234

FOR Sebastian Prinz von Schoenaich-Carolat	3,383,808 votes.
FOR Mag. Johannes Proksch	11,386,541 votes.
AGAINST both candidates	192,885 votes.
ABSTENTIONS	20,050 votes.

Agenda item 8.4:

Election of Dr. Monika Wildner to position 3 of the Supervisory Board

Number of shares voting valid: 12,302,716

Those correspond to this portion of the registered capital: 63.09 %

Total number of valid votes: 12,302,716

FOR-Votes	12,251,953 votes.
AGAINST-Votes	50,763 votes.
ABSTENTIONS	2,680,568 votes.

Agenda item 8.5:

Election of Frank Schwab to position 4 of the Supervisory Board

Number of shares voting valid: 14,963,284

Those correspond to this portion of the registered capital: 76.73 %

Total number of valid votes: 14,963,284

FOR-Votes	14,913,331 votes.
AGAINST-Votes	49,953 votes.
ABSTENTIONS	20,000 votes.
