

Addiko Bank

Voting results for the ordinary general meeting of Addiko Bank AG on 21. April 2023

Agenda item 2:

Resolution on the appropriation of the balance sheet profit

Number of shares voting valid: 15,299,665

Those correspond to this portion of the registered capital: 78.46 %

Total number of valid votes: 15,299,665

FOR-Votes 15,299,665 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on the discharge of the members of the Management Board for the 2022 financial year

Number of shares voting valid: 15,243,815

Those correspond to this portion of the registered capital: 78.17 %

Total number of valid votes: 15,243,815

FOR-Votes 15,213,696 votes.

AGAINST-Votes 30,119 votes.

ABSTENTIONS 55,850 votes.

Agenda item 4:

Resolution on the discharge of the members of the Supervisory Board for the 2022 financial year

Number of shares voting valid: 15,048,814

Those correspond to this portion of the registered capital: 77.17 %

Total number of valid votes: 15,048,814

FOR-Votes 15,018,695 votes.

AGAINST-Votes 30,119 votes.

ABSTENTIONS 55,850 votes.

Agenda item 5:

Election of the auditor (bank auditor) for the annual and consolidated financial statements 2024

Number of shares voting valid: 15,299,664

Those correspond to this portion of the registered capital: 78.46 %

Total number of valid votes: 15,299,664

FOR-Votes 15,299,664 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the Remuneration Report

Number of shares voting valid: 15,298,614

Those correspond to this portion of the registered capital: 78.45 %

Total number of valid votes: 15,298,614

FOR-Votes 15,268,495 votes.

AGAINST-Votes 30,119 votes.

ABSTENTIONS 1,050 votes.

Agenda item 7a:

Resolution on the Remuneration Policy of the Management Board;

Number of shares voting valid: 15,298,614

Those correspond to this portion of the registered capital: 78.45 %

Total number of valid votes: 15,298,614

FOR-Votes 15,163,464 votes.

AGAINST-Votes 135,150 votes.

ABSTENTIONS 1,050 votes.

Agenda item 7b:

Resolution on the variable remuneration components within the meaning of Section 8b of the Annex to Section 39b BWG

Number of shares voting valid: 15,298,614

Those correspond to this portion of the registered capital: 78.45 %

Total number of valid votes: 15,298,614

FOR-Votes 15,214,495 votes.

AGAINST-Votes 84,119 votes.

ABSTENTIONS 1,050 votes.

Agenda item 8:

Resolution on

a) the revocation of the authorization of the Management Board to acquire own shares of up to 10% of the share capital pursuant to § 65 para. 1 no. 4 AktG; and

b) the authorization of the Management Board to acquire own shares of up to 10% of the share capital for a period of 30 months from the day of the resolution by the pursuant to § 65 para. 1 no. 4 AktG.

Number of shares voting valid: 15,299,664

Those correspond to this portion of the registered capital: 78.46 %

Total number of valid votes: 15,299,664

FOR-Votes 15,269,545 votes.

AGAINST-Votes 30,119 votes.

ABSTENTIONS 0 votes.

Agenda item 9:

Resolution on

- a) the revocation of the authorization of the Management Board to acquire own shares of up to 10% of the share capital pursuant to § 65 para. 1 no. 8 AktG; and
- b) the authorization of the Management Board to acquire own shares of up to 10% of the share capital for a period of 30 months from the day of the resolution of the AGM pursuant to § 65 para. 1 no. 8 AktG.

Number of shares voting valid: 15,299,664

Those correspond to this portion of the registered capital: 78.46 %

Total number of valid votes: 15,299,664

FOR-Votes 15,269,545 votes.

AGAINST-Votes 30,119 votes.

ABSTENTIONS 0 votes.

Agenda item 10:

Resolution on

- a) the revocation of the existing authorized capital (Authorized Capital 2019) adopted pursuant to the resolution of the Annual General Meeting on 6 June 2019;
- and

- b) the authorization of the Management Board pursuant to § 169 AktG, within five years from the date on which the relevant amendment to the Articles of Association is registered in the commercial register, to increase the share capital with the approval of the Supervisory Board against cash or non-cash contributions, also by excluding statutory subscription right, and to determine the issue price, the share rights and the issuing conditions in agreement with the Supervisory Board (Authorized Capital 2023).

- C) the corresponding amendment of the Articles of Association in Item 5 „Authorized Capital 2019“

Number of shares voting valid: 11,479,027

Those correspond to this portion of the registered capital: 58.87 %

Total number of valid votes: 11,479,027

FOR-Votes 9,568,362 votes.

AGAINST-Votes 1,910,665 votes.

ABSTENTIONS 3,820,637 votes.

Agenda item 11:

Resolution on

- a) the authorization of the Management Board pursuant to § 159 para. 3 AktG, within five years from the date on which the relevant amendment to the Articles of Association is registered in the commercial register, to conditionally increase the share capital with the approval of the Supervisory Board, and to determine the issue price, the share rights and the issuing conditions in agreement with the Supervisory Board (Authorized Conditional Capital 2023) and

- b) the corresponding amendment of the articles of association by adding a new point 6a. „Authorized Conditional Capital 2023“

Number of shares voting valid: 13,194,133

Those correspond to this portion of the registered capital: 67.66 %

Total number of valid votes: 13,194,133

FOR-Votes 11,366,997 votes.

AGAINST-Votes 1,827,136 votes.

ABSTENTIONS 2,105,531 votes.

Agenda item 12:

Election to the Supervisory Board

Number of shares voting valid: 15,299,664

Those correspond to this portion of the registered capital: 78.46 %

Total number of valid votes: 15,299,664

FOR-Votes 13,550,466 votes.

AGAINST-Votes 1,749,198 votes.

ABSTENTIONS 0 votes.
