

Addiko Bank

Voting results for the ordinary general meeting of Addiko Bank AG on 18. April 2025

Agenda item 2:

Resolution on the discharge of the members of the Management Board for the 2024 financial year

Number of shares voting valid: 6,801,861

Those correspond to this portion of the registered capital: 34.88 %

Total number of valid votes: 6,801,861

FOR-Votes 6,801,861 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 201,050 votes.

Agenda item 3:

Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year

Number of shares voting valid: 6,796,931

Those correspond to this portion of the registered capital: 34.86 %

Total number of valid votes: 6,796,931

FOR-Votes 6,796,931 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 59,900 votes.

Agenda item 4:

Election of the auditor (bank auditor) for the annual financial statements, the consolidated financial statements 2026 and the consolidated sustainability statement 2026

Number of shares voting valid: 7,057,881

Those correspond to this portion of the registered capital: 36.19 %

Total number of valid votes: 7,057,881

FOR-Votes 7,057,881 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 5:

Resolution regarding the election of auditor for the consolidated sustainability statement for the financial year 2025

Number of shares voting valid: 7,057,881

Those correspond to this portion of the registered capital: 36.19 %

Total number of valid votes: 7,057,881

FOR-Votes 7,057,881 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 6:

Resolution on the Remuneration Report

Number of shares voting valid: 7,027,451

Those correspond to this portion of the registered capital: 36.04 %

Total number of valid votes: 7,027,451

FOR-Votes 7,026,496 votes.

AGAINST-Votes 955 votes.

ABSTENTIONS 30,430 votes.

Agenda item 7:

Resolution on the Remuneration Policy of the Management Board

Number of shares voting valid: 7,027,451

Those correspond to this portion of the registered capital: 36.04 %

Total number of valid votes: 7,027,451

FOR-Votes 6,931,168 votes.

AGAINST-Votes 96,283 votes.

ABSTENTIONS 30,430 votes.

Agenda item 8:

Resolution on the Remuneration Policy of the Supervisory Board

Number of shares voting valid: 7,027,451

Those correspond to this portion of the registered capital: 36.04 %

Total number of valid votes: 7,027,451

FOR-Votes 6,932,123 votes.

AGAINST-Votes 95,328 votes.

ABSTENTIONS 30,430 votes.

Agenda item 9a:

Election of Mag. Johannes Proksch to the Supervisory Board

Number of shares voting valid: 7,057,881

Those correspond to this portion of the registered capital: 36.19 %

Total number of valid votes: 7,057,881

FOR-Votes 7,054,243 votes.

AGAINST-Votes 3,638 votes.

ABSTENTIONS 0 votes.

Agenda item 9b:

Election of Sava Dalbokov, MBA to the Supervisory Board

Number of shares voting valid: 7,032,881

Those correspond to this portion of the registered capital: 36.07 %

Total number of valid votes: 7,032,881

FOR-Votes 7,030,937 votes.

AGAINST-Votes 1,944 votes.

ABSTENTIONS 25,000 votes.
