

# Addiko Bank

## Voting results for the ordinary general meeting of Addiko Bank AG on 20. April 2026

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### **Agenda item 2:**

Resolution on the discharge of the members of the Management Board for the 2025 financial year

**Number of shares voting valid: 9,943,227**

**Those correspond to this portion of the registered capital: 50.99 %**

**Total number of valid votes: 9,943,227**

**FOR-Votes** 9,943,227 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year

**Number of shares voting valid: 9,748,227**

**Those correspond to this portion of the registered capital: 49.99 %**

**Total number of valid votes: 9,748,227**

**FOR-Votes** 9,748,227 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 35,406 votes.

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### **Agenda item 4:**

Election of the auditor (bank auditor) for the annual financial statements, the consolidated financial statements 2027 and the consolidated sustainability statement 2027

**Number of shares voting valid: 9,978,533**

**Those correspond to this portion of the registered capital: 51.17 %**

**Total number of valid votes: 9,978,533**

**FOR-Votes** 9,927,200 votes.

**AGAINST-Votes** 51,333 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 5a:**

Election of Dr. Kurt Pribil to the Supervisory Board

**Number of shares voting valid: 9,978,533**

**Those correspond to this portion of the registered capital: 51.17 %**

**Total number of valid votes: 9,978,533**

**FOR-Votes** 9,976,589 votes.

**AGAINST-Votes** 1,944 votes.

**ABSTENTIONS** 0 votes.

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***Agenda item 5b:***

Election of Frank Schwab to the Supervisory Board

**Number of shares voting valid: 9,978,533**

**Those correspond to this portion of the registered capital: 51.17 %**

**Total number of valid votes: 9,978,533**

**FOR-Votes** 9,965,468 votes.

**AGAINST-Votes** 13,065 votes.

**ABSTENTIONS** 0 votes.

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***Agenda item 6:***

Resolution on the Remuneration Report

**Number of shares voting valid: 8,030,486**

**Those correspond to this portion of the registered capital: 41.18 %**

**Total number of valid votes: 8,030,486**

**FOR-Votes** 7,973,485 votes.

**AGAINST-Votes** 57,001 votes.

**ABSTENTIONS** 1,948,047 votes.

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***Agenda item 7:***

Resolution on the Remuneration Policy of the Management Board

**Number of shares voting valid: 8,025,556**

**Those correspond to this portion of the registered capital: 41.16 %**

**Total number of valid votes: 8,025,556**

**FOR-Votes** 7,983,347 votes.

**AGAINST-Votes** 42,209 votes.

**ABSTENTIONS** 1,952,977 votes.

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