

Addiko Bank

Voting results for the ordinary general meeting of Addiko Bank AG on 26. April 2021

Agenda item 2:

Resolution on the appropriation of the net profit

Number of shares voting valid: 14,970,259

Those correspond to this portion of the registered capital: 76.77 %

Total number of valid votes: 14,970,259

FOR-Votes 13,219,096 votes.

AGAINST-Votes 1,751,163 votes.

ABSTENTIONS 0 votes.

Agenda item 3a:

Resolution on the discharge of Markus Krause as member of the Management Board for the 2020 financial year

Number of shares voting valid: 14,761,259

Those correspond to this portion of the registered capital: 75.70 %

Total number of valid votes: 14,761,259

FOR-Votes 14,648,539 votes.

AGAINST-Votes 112,720 votes.

ABSTENTIONS 209,000 votes.

Agenda item 3b:

Resolution on the discharge of Csongor Bulcsu Németh as member of the Management Board for the 2020 financial year

Number of shares voting valid: 14,916,259

Those correspond to this portion of the registered capital: 76.49 %

Total number of valid votes: 14,916,259

FOR-Votes 14,803,539 votes.

AGAINST-Votes 112,720 votes.

ABSTENTIONS 0 votes.

Agenda item 3c:

Resolution on the discharge of Ganeshkumar Krishnamoorthi as member of the Management Board for the 2020 financial year

Number of shares voting valid: 14,648,542

Those correspond to this portion of the registered capital: 75.12 %

Total number of valid votes: 14,648,542

FOR-Votes 14,648,539 votes.

AGAINST-Votes	3 votes.
ABSTENTIONS	321,717 votes.

Agenda item 3d:

Resolution on the discharge of Johannes Proksch as member of the Management Board for the 2020 financial year

Number of shares voting valid:	14,608,542
Those correspond to this portion of the registered capital:	74.92 %
Total number of valid votes:	14,608,542
FOR-Votes	14,608,539 votes.
AGAINST-Votes	3 votes.
ABSTENTIONS	166,717 votes.

Agenda item 3e:

Resolution on the discharge of Razvan Munteanu as member of the Management Board for the 2020 financial year

Number of shares voting valid:	14,648,542
Those correspond to this portion of the registered capital:	75.12 %
Total number of valid votes:	14,648,542
FOR-Votes	14,648,539 votes.
AGAINST-Votes	3 votes.
ABSTENTIONS	321,717 votes.

Agenda item 4a:

Resolution on the discharge of Sebastian Prinz von Schoenaich-Carolath as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid:	12,389,614
Those correspond to this portion of the registered capital:	63.54 %
Total number of valid votes:	12,389,614
FOR-Votes	12,074,182 votes.
AGAINST-Votes	315,432 votes.
ABSTENTIONS	2,580,645 votes.

Agenda item 4b:

Resolution on the discharge of Dr. Kurt Pribil as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid:	14,916,259
Those correspond to this portion of the registered capital:	76.49 %
Total number of valid votes:	14,916,259
FOR-Votes	14,773,420 votes.
AGAINST-Votes	142,839 votes.
ABSTENTIONS	54,000 votes.

Agenda item 4c:

Resolution on the discharge of Dr. Monika Wildner as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid:	14,761,259
Those correspond to this portion of the registered capital:	75.70 %
Total number of valid votes:	14,761,259

FOR-Votes	14,618,420 votes.
AGAINST-Votes	142,839 votes.
ABSTENTIONS	209,000 votes.

Agenda item 4d:

Resolution on the discharge of Herbert Juranek as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 14,773,323	
Those correspond to this portion of the registered capital: 75.76 %	
Total number of valid votes: 14,773,323	
FOR-Votes	14,773,320 votes.
AGAINST-Votes	3 votes.
ABSTENTIONS	196,936 votes.

Agenda item 4e:

Resolution on the discharge of Frank Schwab as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 14,773,423	
Those correspond to this portion of the registered capital: 75.76 %	
Total number of valid votes: 14,773,423	
FOR-Votes	14,773,420 votes.
AGAINST-Votes	3 votes.
ABSTENTIONS	196,836 votes.

Agenda item 4f:

Resolution on the discharge of Dragica Pilipović-Chaffey as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 14,916,259	
Those correspond to this portion of the registered capital: 76.49 %	
Total number of valid votes: 14,916,259	
FOR-Votes	14,600,827 votes.
AGAINST-Votes	315,432 votes.
ABSTENTIONS	54,000 votes.

Agenda item 4g:

Resolution on the discharge of Hans-Hermann Lotter as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 14,731,040	
Those correspond to this portion of the registered capital: 75.54 %	
Total number of valid votes: 14,731,040	
FOR-Votes	9,146,395 votes.
AGAINST-Votes	5,584,645 votes.
ABSTENTIONS	209,100 votes.

Agenda item 4h:

Resolution on the discharge of Henning Giesecke as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 14,742,069
Those correspond to this portion of the registered capital: 75.60 %
Total number of valid votes: 14,742,069
FOR-Votes 11,899,892 votes.
AGAINST-Votes 2,842,177 votes.
ABSTENTIONS 209,000 votes.

Agenda item 4i:

Resolution on the discharge of Herman-Josef Lamberti as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 14,761,259
Those correspond to this portion of the registered capital: 75.70 %
Total number of valid votes: 14,761,259
FOR-Votes 12,450,657 votes.
AGAINST-Votes 2,310,602 votes.
ABSTENTIONS 209,000 votes.

Agenda item 4j:

Resolution on the discharge of Christian Lobner as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 14,916,259
Those correspond to this portion of the registered capital: 76.49 %
Total number of valid votes: 14,916,259
FOR-Votes 14,803,539 votes.
AGAINST-Votes 112,720 votes.
ABSTENTIONS 54,000 votes.

Agenda item 4k:

Resolution on the discharge of Thomas Wieser as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 14,916,259
Those correspond to this portion of the registered capital: 76.49 %
Total number of valid votes: 14,916,259
FOR-Votes 14,803,539 votes.
AGAINST-Votes 112,720 votes.
ABSTENTIONS 54,000 votes.

Agenda item 5:

Election of the auditor and group auditor for the 2022 financial year.

Number of shares voting valid: 14,815,259
Those correspond to this portion of the registered capital: 75.98 %
Total number of valid votes: 14,815,259
FOR-Votes 13,407,381 votes.
AGAINST-Votes 1,407,878 votes.
ABSTENTIONS 155,000 votes.

Agenda item 6:

Resolution on the Remuneration Report.

Number of shares voting valid: 14,857,542
Those correspond to this portion of the registered capital: 76.19 %
Total number of valid votes: 14,857,542

FOR-Votes	14,451,598 votes.
AGAINST-Votes	405,944 votes.
ABSTENTIONS	112,717 votes.

Agenda item 7:

Resolution on the remuneration policy of the Supervisory Board.

Number of shares voting valid: 14,270,197
Those correspond to this portion of the registered capital: 73.18 %
Total number of valid votes: 14,270,197

FOR-Votes	14,202,755 votes.
AGAINST-Votes	67,442 votes.
ABSTENTIONS	700,062 votes.

Agenda item 8a:

Resolution on the remuneration policy of the Management Board

Number of shares voting valid: 14,970,259
Those correspond to this portion of the registered capital: 76.77 %
Total number of valid votes: 14,970,259

FOR-Votes	11,541,560 votes.
AGAINST-Votes	3,428,699 votes.
ABSTENTIONS	0 votes.

Agenda item 8b:

Resolution on the variable remuneration components within the meaning of section 8b of the Annex to section 39b Austrian Banking Act.

Number of shares voting valid: 14,970,259
Those correspond to this portion of the registered capital: 76.77 %
Total number of valid votes: 14,970,259

FOR-Votes	11,270,744 votes.
AGAINST-Votes	3,699,515 votes.
ABSTENTIONS	0 votes.

Agenda item 9:

Resolution on the remuneration for the Supervisory Board

Number of shares voting valid: 13,331,766
Those correspond to this portion of the registered capital: 68.37 %
Total number of valid votes: 13,331,766

FOR-Votes	11,158,027 votes.
AGAINST-Votes	2,173,739 votes.
ABSTENTIONS	1,638,493 votes.

Agenda item 10:

Election of a member of the Supervisory Board.

Number of shares voting valid: 14,821,159
Those correspond to this portion of the registered capital: 76.01 %
Total number of valid votes: 14,821,159

FOR-Votes 12,485,326 votes.

AGAINST-Votes 2,335,833 votes.

ABSTENTIONS 149,100 votes.
