

Organizational update: Addiko Bank AG Supervisory Board and Addiko Bank Serbia Executive Board

On 30 July 2026, Mr. Sava Ivanov Dalbokov has submitted his resignation from the position of Member of the Supervisory Board of Addiko Bank AG, effective 31 July 2026. His position on the Supervisory Board will not be filled for the time being and future appointment decisions will be addressed at the next General Meeting of shareholders.

As of 1 August 2026, Mr. Dalbokov will transition to an executive role within the Group, joining Addiko Bank a.d. Beograd as Advisor to the Executive Board. Subject to regulatory approval by the National Bank of Serbia and the completion of corporate procedures, he is planned to be appointed as a Chief Operating Officer, member of the Executive Board of Addiko Bank a.d. Beograd, replacing Mr. Miroslav Nićin who will pursue career opportunities outside Addiko Group at the end of August.

The Addiko Group and its local entities maintain full management continuity across all business operations.

Contact

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About Addiko Group

Addiko Group is a specialist banking group focusing on providing banking products and services to Consumer and Small and Medium-sized Enterprises (SME) in Central and South-Eastern Europe (CSEE). The Group consists of Addiko Bank AG, the fully-licensed Austrian parent bank registered in Vienna, Austria, listed on the Vienna Stock Exchange and supervised by the Austrian Financial Market Authority and the European Central Bank, as well as six subsidiary banks, registered, licensed and operating in five CSEE countries: Croatia, Slovenia, Bosnia & Herzegovina (where it operates via two banks), Serbia and Montenegro. Through its six subsidiary banks, Addiko Group services as of 31 March 2026 approximately 0.9 million customers in CSEE using a well-dispersed network of 154 branches and modern digital banking channels.

Based on its strategy, Addiko Group has repositioned itself as a specialist Consumer and SME banking group with a focus on growing its Consumer and SME lending activities as well as payment services (its "focus areas"). It offers unsecured personal loan products for Consumers and working capital loans for its SME customers and is largely funded by retail deposits.