

## **Results of the AGM for the financial year 2020: Dividend of €0.36 per share, further conditional dividend and new Supervisory Board member**

Vienna, 26 April 2021 - Addiko Bank AG, a Consumer and SME specialist bank headquartered in Vienna, Austria and parent of Addiko Group, held its virtual Annual General Meeting (AGM) for the financial year 2020 today.

### **Dividend of €0.36 per share and further conditional dividend of up to €2.03 per share**

The AGM resolved on the proposed dividend which shall be distributed in two tranches, one unconditional and one conditional tranche.

The first, unconditional tranche in the amount of €0.36 for each share is envisaged to be paid on 4 May 2021. The second, conditional tranche of up to €2.03 per share is to be distributed not before 30 September 2021 under the condition precedent that on the twelfth working day of each calendar month after 30 September 2021 until 31 January 2022 neither a recommendation of the ECB would, in the company's view, conflict with a distribution of dividends nor a legally mandatory distribution restriction is effective or applicable.

### **New Supervisory Board member elected**

Mr. Pieter van Groos has been newly elected as member to the Supervisory Board of Addiko Bank AG until the discharge for the business year 2021. Mr. Herbert Juranek stepped down as member of the Supervisory Board as of the close of the AGM to serve as Chief Executive Officer (CEO) of Addiko Bank AG from 1 May 2021, as announced earlier. The Supervisory Board consists of six shareholder representatives, two women and four men.

### **Other resolutions**

All other AGM resolutions that had been put forward by the Management Board and/or the Supervisory Board were approved by the shareholders.

Full details for the AGM, including the results of the votes will be available at our website: <https://www.addiko.com/general-meeting/>

Addiko Group's Investor Relations website <https://www.addiko.com/investor-relations/> contains further information, including financial and other information for investors.

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#### **About Addiko Group**

Addiko 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 by 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 December 2020 approximately 0.8 million customers in CSEE using a well-dispersed network of 168 branches and modern digital banking channels.

Based in its focused 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. Addiko Group's Mortgage business, Public and Large Corporate lending portfolios (its "non-focus areas") have been gradually reduced over time, thereby providing liquidity and capital for continuous growth in its Consumer and SME portfolios.