

Addiko Bank AG: Results of the Annual General Meeting: Dividend of €1,26 per share and re-election of Supervisory Board members

Vienna, 26 April 2024 - Addiko Bank AG, a Consumer and SME specialist bank headquartered in Vienna, Austria and parent of Addiko Group, is announcing the outcomes of its Annual General Meeting (AGM) for the financial year 2023, held today.

Dividend of €1.26 per share for the financial year 2023 confirmed

The shareholders have approved a dividend for the year 2023 amounting to c. €24.6 million equivalent to €1.26 per share. The dividend will be distributed as a share capital repayment without deduction of Austrian withholding tax according to § 4 sec. 12 Austrian Income Tax Act.

Supervisory Board re-elections

Supervisory Board members Ms. Monika Wildner and Mr. Frank Schwab have been re-elected, reflecting their continued dedication and valuable contributions to Addiko. Their experience and expertise will allow a continuation of effective governance and oversight of the bank. The Supervisory Board consists of five shareholder representatives, one woman and four men, and two members of the Works Council.

Continued business advancements

Throughout 2023, Addiko Group has achieved substantial growth. The bank reported a net profit of €41.1 million, marking a 60% increase from the previous year. Additionally, the operating result surged by 41% to €103.9 million, supported by double-digit growth in focus areas such as Consumers and SMEs. The members of the management Board of Addiko Bank AG are looking forward to announcing the first quarter results on 8 May 2024.

"We are delighted to share the positive outcome of our Annual Shareholder Meeting, which reflects Addiko's robust performance and strategic vision," said Herbert Juranek, CEO. "With a steadfast focus on customer satisfaction, digital innovation and sustainable growth, we are confident in our ability to continue delivering value to our stakeholders and customers."

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 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 December 2023 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. Addiko Group’s Mortgage business, Public and Large Corporate lending portfolios (its “non-focus areas”) are subject of an accelerated run-down process, thereby providing liquidity and capital for the growth in its Consumer and SME lending.