

# Addiko Bank

## Voting results for the ordinary general meeting of Addiko Bank AG on 26. April 2024

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### **Agenda item 2:**

Resolution on the appropriation of profit

**Number of shares voting valid: 10,292,843**

**Those correspond to this portion of the registered capital: 52.78 %**

**Total number of valid votes: 10,292,843**

**FOR-Votes** 10,292,843 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution on the discharge of the members of the Management Board for the 2023 financial year

**Number of shares voting valid: 10,290,594**

**Those correspond to this portion of the registered capital: 52.77 %**

**Total number of valid votes: 10,290,594**

**FOR-Votes** 10,290,594 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 1,850 votes.

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### **Agenda item 4:**

Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 10,095,594**

**Those correspond to this portion of the registered capital: 51.77 %**

**Total number of valid votes: 10,095,594**

**FOR-Votes** 10,095,594 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 1,850 votes.

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### **Agenda item 5:**

Election of the auditor (bank auditor) for the annual and consolidated financial statements 2025

**Number of shares voting valid: 10,292,044**

**Those correspond to this portion of the registered capital: 52.78 %**

**Total number of valid votes: 10,292,044**

**FOR-Votes** 10,292,044 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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***Agenda item 6:***

Resolution on the Remuneration Report

**Number of shares voting valid: 10,292,043**

**Those correspond to this portion of the registered capital: 52.78 %**

**Total number of valid votes: 10,292,043**

**FOR-Votes** 10,292,043 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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***Agenda item 7:***

Resolution on changing Article 3 Articles of Association „Publications, Declarations, Notices“

**Number of shares voting valid: 10,292,043**

**Those correspond to this portion of the registered capital: 52.78 %**

**Total number of valid votes: 10,292,043**

**FOR-Votes** 10,292,043 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 0 votes.

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***Agenda item 8a:***

Election of Dr. Monika Wildner to the Supervisory Board

**Number of shares voting valid: 10,292,043**

**Those correspond to this portion of the registered capital: 52.78 %**

**Total number of valid votes: 10,292,043**

**FOR-Votes** 10,238,473 votes.

**AGAINST-Votes** 53,570 votes.

**ABSTENTIONS** 0 votes.

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***Agenda item 8b:***

Election of Frank Schwab to the Supervisory Board

**Number of shares voting valid: 10,292,043**

**Those correspond to this portion of the registered capital: 52.78 %**

**Total number of valid votes: 10,292,043**

**FOR-Votes** 10,147,062 votes.

**AGAINST-Votes** 144,981 votes.

**ABSTENTIONS** 0 votes.

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