



Voting results for the ordinary general meeting of BAWAG Group AG on 22. April 2026

Agenda item 2:

Resolution on the appropriation of profit.

Number of shares voting valid: 55,694,775

Those correspond to this portion of the registered capital: 72.33 %

Total number of valid votes: 55,694,775

FOR-Votes 55,694,775 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board with regard to the financial year 2025.

Number of shares voting valid: 51,803,779

Those correspond to this portion of the registered capital: 67.28 %

Total number of valid votes: 51,803,779

FOR-Votes 49,857,781 votes.

AGAINST-Votes 1,945,998 votes.

ABSTENTIONS 245,565 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board with regard to the financial year 2025.

Number of shares voting valid: 55,423,370

Those correspond to this portion of the registered capital: 71.98 %

Total number of valid votes: 55,423,370

FOR-Votes 45,997,205 votes.

AGAINST-Votes 9,426,165 votes.

ABSTENTIONS 245,565 votes.

Agenda item 5:

Appointment of the auditor and the group auditor for audit of the annual financial statements, the consolidated financial statements and the (consolidated) corporate sustainability report for the financial year 2027.

Number of shares voting valid: 55,694,450

Those correspond to this portion of the registered capital: 72.33 %

Total number of valid votes: 55,694,450

FOR-Votes 55,363,303 votes.

AGAINST-Votes	331,147 votes.
ABSTENTIONS	425 votes.

Agenda item 6:

Approval of the remuneration report 2025.

Number of shares voting valid: 54,943,565

Those correspond to this portion of the registered capital: 71.36 %

Total number of valid votes: 54,943,565

FOR-Votes 36,380,349 votes.

AGAINST-Votes 18,563,216 votes.

ABSTENTIONS 751,310 votes.

Agenda item 7:

Resolution to authorize the Management Board

a. to acquire the Company's own shares pursuant to Section 65 Para 1 no 8 and Para 1a and 1b Austrian Stock Corporation Act (AktG) via the stock exchange, a public offer or over-the-counter, also with the exclusion of pro rata shareholder rights of re-purchase (reverse exclusion of subscription rights),

b. to decide on any other mode of transferring the Company's own shares pursuant to Section 65 Para 1b Austrian Stock Corporation Act (AktG), i.e. other than via the stock exchange or a public offer, while applying mutatis mutandis the rules on the exclusion of shareholder subscription rights,

c. to reduce the share capital by canceling these treasury shares with no further resolution of the General Meeting,

d. all of the above (a. through c.) whilst revoking the corresponding authorization in accordance with the resolution on item 10 of the agenda adopted by the General Meeting on 4 April 2025.

Number of shares voting valid: 55,627,081

Those correspond to this portion of the registered capital: 72.24 %

Total number of valid votes: 55,627,081

FOR-Votes 54,793,807 votes.

AGAINST-Votes 833,274 votes.

ABSTENTIONS 67,440 votes.
