



Voting results for the ordinary general meeting of BAWAG Group AG on 7. Mai 2018

Agenda item 2:

Resolution on the appropriation of profit

Presence: 228 shareholders with 81.037.830 votes.

Number of shares voting valid: 81,037,830

Those correspond to this portion of the registered capital: 81.04 %

Total number of valid votes: 81,037,830

FOR-Votes 228 shareholders with 81,037,830 votes.

AGAINST-Votes 0 shareholders with 0 votes.

ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board with regard to the financial year 2017

Presence: 228 shareholders with 81.037.830 votes.

Number of shares voting valid: 81,030,378

Those correspond to this portion of the registered capital: 81.03 %

Total number of valid votes: 81,030,378

FOR-Votes 224 shareholders with 81,030,374 votes.

AGAINST-Votes 3 shareholders with 4 votes.

ABSTENTIONS 1 shareholder with 7,452 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board with regard to the financial year 2017

Presence: 228 shareholders with 81.037.830 votes.

Number of shares voting valid: 81,030,378

Those correspond to this portion of the registered capital: 81.03 %

Total number of valid votes: 81,030,378

FOR-Votes 224 shareholders with 81,030,374 votes.

AGAINST-Votes 3 shareholders with 4 votes.

ABSTENTIONS 1 shareholder with 7,452 votes.

Agenda item 5:

Resolution on the determination of the remuneration of the Supervisory Board members

Presence: 227 shareholders with 81.037.710 votes.

Number of shares voting valid: 81,037,710
Those correspond to this portion of the registered capital: 81.04 %
Total number of valid votes: 81,037,710
FOR-Votes 224 shareholders with 80,990,522 votes.
AGAINST-Votes 3 shareholders with 47,188 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 6:

Appointment of the auditor and the group auditor for audit of the annual financial statements and the consolidated financial statements for the financial year 2019

Presence: 227 shareholders with 81.037.710 votes.
Number of shares voting valid: 81,037,620
Those correspond to this portion of the registered capital: 81.04 %
Total number of valid votes: 81,037,620
FOR-Votes 218 shareholders with 80,909,475 votes.
AGAINST-Votes 8 shareholders with 128,145 votes.
ABSTENTIONS 1 shareholder with 90 votes.

Agenda item 7.1:

Election of Mr. Christopher Brody to the Supervisory Board

Presence: 226 shareholders with 81.037.705 votes.
Number of shares voting valid: 81,037,705
Those correspond to this portion of the registered capital: 81.04 %
Total number of valid votes: 81,037,705
FOR-Votes 210 shareholders with 79,798,109 votes.
AGAINST-Votes 16 shareholders with 1,239,596 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.2:

Election of Mr. Egbert Fleischer to the Supervisory Board

Presence: 226 shareholders with 81.037.705 votes.
Number of shares voting valid: 81,037,705
Those correspond to this portion of the registered capital: 81.04 %
Total number of valid votes: 81,037,705
FOR-Votes 166 shareholders with 77,805,336 votes.
AGAINST-Votes 60 shareholders with 3,232,369 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.3:

Election of Mr. Kim Fennebresque to the Supervisory Board

Presence: 226 shareholders with 81.037.705 votes.
Number of shares voting valid: 81,037,705
Those correspond to this portion of the registered capital: 81.04 %
Total number of valid votes: 81,037,705
FOR-Votes 209 shareholders with 79,836,837 votes.
AGAINST-Votes 17 shareholders with 1,200,868 votes.
ABSTENTIONS 0 shareholders with 0 votes.

Agenda item 7.4:

Election of Mr. Adam Rosmarin to the Supervisory Board

Presence: 226 shareholders with 81,037,705 votes.

Number of shares voting valid: 81,037,705

Those correspond to this portion of the registered capital: 81.04 %

Total number of valid votes: 81,037,705

FOR-Votes 209 shareholders with 79,861,640 votes.

AGAINST-Votes 17 shareholders with 1,176,065 votes.

ABSTENTIONS 0 shareholders with 0 votes.
