



## Voting results for the ordinary general meeting of BAWAG Group AG on 28. März 2022

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### **Agenda item 2:**

Resolution on the appropriation of profit

**Number of shares voting valid: 69,637,588**

**Those correspond to this portion of the registered capital: 78.12 %**

**Total number of valid votes: 69,637,588**

**FOR-Votes** 69,637,588 votes (100 %)

**AGAINST-Votes** 0 votes (0 %)

**ABSTENTIONS** 116,198 votes.

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### **Agenda item 3:**

Resolution on granting discharge to the members of the Management Board with regard to the financial year 2021.

**Number of shares voting valid: 65,828,466**

**Those correspond to this portion of the registered capital: 73.85 %**

**Total number of valid votes: 65,828,466**

**FOR-Votes** 65,801,376 votes (99.96%)

**AGAINST-Votes** 27,090 votes (0.04 %)

**ABSTENTIONS** 1,359,350 votes.

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### **Agenda item 4:**

Resolution on granting discharge to the members of the Supervisory Board with regard to the financial year 2021.

**Number of shares voting valid: 68,394,436**

**Those correspond to this portion of the registered capital: 76.73 %**

**Total number of valid votes: 68,394,436**

**FOR-Votes** 64,395,744 votes (94.15 %)

**AGAINST-Votes** 3,998,692 votes (5.85 %)

**ABSTENTIONS** 1,359,350 votes.

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### **Agenda item 5:**

Appointment of the auditor and the group auditor for audit of the annual financial statements and the consolidated financial statements for the financial year 2023.

**Number of shares voting valid: 69,637,488**

**Those correspond to this portion of the registered capital: 78.12 %**

**Total number of valid votes: 69,637,488**

**FOR-Votes** 69,244,966 votes (99.44 %)

**AGAINST-Votes** 392,522 votes (0.56 %)  
**ABSTENTIONS** 116,298 votes.

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**Agenda item 6:**

Approval of the Remuneration Report 2021.

**Number of shares voting valid: 68,411,036**  
**Those correspond to this portion of the registered capital: 76.74 %**  
**Total number of valid votes: 68,411,036**  
**FOR-Votes** 22,015,725 votes (32.18 %)  
**AGAINST-Votes** 46,395,311 votes (67.82 %)  
**ABSTENTIONS** 1,342,750 votes.

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**Agenda item 7:**

Amendment of the Articles of Association in Section 9.

**Number of shares voting valid: 69,637,285**  
**Those correspond to this portion of the registered capital: 78.12 %**  
**Total number of valid votes: 69,637,285**  
**FOR-Votes** 69,603,693 votes (99.95 %)  
**AGAINST-Votes** 33,592 votes (0.05 %)  
**ABSTENTIONS** 116,501 votes.

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**Agenda item 8:**

Resolution to authorize the Management Board

- a. to acquire the Companys 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 Companys own shares pursuant to Section 65 Para 1b 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 9 of the agenda adopted by the General Meeting on 27 August 2021.

**Number of shares voting valid: 69,459,199**  
**Those correspond to this portion of the registered capital: 77.92 %**  
**Total number of valid votes: 69,459,199**  
**FOR-Votes** 68,965,875 votes (99.29 %)  
**AGAINST-Votes** 493,324 votes (0.71 %)  
**ABSTENTIONS** 294,587 votes.

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