

Voting results for the ordinary general meeting of BAWAG Group AG on 3. März 2021

Agenda item 1:

Resolution on the appropriation of profit for the financial year 2019

Number of shares voting valid: 66,791,629

Those correspond to this portion of the registered capital: 74.93 %

Total number of valid votes: 66,791,629

FOR-Votes 66,774,483 votes.

AGAINST-Votes 17,146 votes.

ABSTENTIONS 0 votes.