



Voting results for the ordinary general meeting of BAWAG Group AG on 27. August 2021

Agenda item 2:

Resolution on the appropriation of profit.

Number of shares voting valid: 70,147,920

Those correspond to this portion of the registered capital: 78.69 %

Total number of valid votes: 70,147,920

FOR-Votes 69,768,475 votes.

AGAINST-Votes 379,445 votes.

ABSTENTIONS 90,400 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board with regard to the financial year 2020.

Number of shares voting valid: 67,826,702

Those correspond to this portion of the registered capital: 76.09 %

Total number of valid votes: 67,826,702

FOR-Votes 67,803,376 votes.

AGAINST-Votes 23,326 votes.

ABSTENTIONS 251,957 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board with regard to the financial year 2020

Number of shares voting valid: 69,906,309

Those correspond to this portion of the registered capital: 78.42 %

Total number of valid votes: 69,906,309

FOR-Votes 69,557,078 votes.

AGAINST-Votes 349,231 votes.

ABSTENTIONS 332,011 votes.

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 2022.

Number of shares voting valid: 70,147,435

Those correspond to this portion of the registered capital: 78.69 %

Total number of valid votes: 70,147,435

FOR-Votes 69,553,085 votes.

AGAINST-Votes 594,350 votes.
ABSTENTIONS 90,885 votes.

Agenda item 6:

Approval of the Remuneration Report 2020.

Number of shares voting valid: 70,147,575
Those correspond to this portion of the registered capital: 78.69 %
Total number of valid votes: 70,147,575
FOR-Votes 60,288,182 votes.
AGAINST-Votes 9,859,393 votes.
ABSTENTIONS 90,745 votes.

Agenda item 7:

Amendment of the Articles of Association in Section 9

Number of shares voting valid: 70,147,617
Those correspond to this portion of the registered capital: 78.69 %
Total number of valid votes: 70,147,617
FOR-Votes 69,061,493 votes.
AGAINST-Votes 1,086,124 votes.
ABSTENTIONS 90,703 votes.

Agenda item 8a:

Resolution to increase the number of capital representatives in the Supervisory Board to six persons.

Number of shares voting valid: 70,147,675
Those correspond to this portion of the registered capital: 78.69 %
Total number of valid votes: 70,147,675
FOR-Votes 70,120,023 votes.
AGAINST-Votes 27,652 votes.
ABSTENTIONS 90,645 votes.

Agenda item 8b:

Election of Ms Gerrit Schneider to the Supervisory Board

Number of shares voting valid: 70,045,791
Those correspond to this portion of the registered capital: 78.58 %
Total number of valid votes: 70,045,791
FOR-Votes 68,924,306 votes.
AGAINST-Votes 1,121,485 votes.
ABSTENTIONS 192,529 votes.

Agenda item 8c:

Election of Ms Tamara Kapeller to the Supervisory Board

Number of shares voting valid: 70,045,791
Those correspond to this portion of the registered capital: 78.58 %
Total number of valid votes: 70,045,791
FOR-Votes 68,548,744 votes.
AGAINST-Votes 1,497,047 votes.
ABSTENTIONS 192,529 votes.

Agenda item 8d:

Re-election of Mr Egbert Fleischer to the Supervisory Board

Number of shares voting valid: 70,055,890

Those correspond to this portion of the registered capital: 78.59 %

Total number of valid votes: 70,055,890

FOR-Votes 68,436,761 votes.

AGAINST-Votes 1,619,129 votes.

ABSTENTIONS 182,430 votes.

Agenda item 8e:

Re-election of Mr Kim Fennebresque to the Supervisory Board

Number of shares voting valid: 70,137,276

Those correspond to this portion of the registered capital: 78.68 %

Total number of valid votes: 70,137,276

FOR-Votes 46,370,251 votes.

AGAINST-Votes 23,767,025 votes.

ABSTENTIONS 101,044 votes.

Agenda item 8f:

Re-election of Mr Adam Rosmarin to the Supervisory Board

Number of shares voting valid: 70,055,790

Those correspond to this portion of the registered capital: 78.59 %

Total number of valid votes: 70,055,790

FOR-Votes 69,707,290 votes.

AGAINST-Votes 348,500 votes.

ABSTENTIONS 182,530 votes.

Agenda item 9:

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 30 October 2020.

Number of shares voting valid: 69,948,172

Those correspond to this portion of the registered capital: 78.47 %

Total number of valid votes: 69,948,172

FOR-Votes 68,691,738 votes.

AGAINST-Votes 1,256,434 votes.

ABSTENTIONS 290,148 votes.
