**BAWAG Group AG** 

Wiedner Gürtel 11 1100 Wien www.bawaggroup.com Sitz: Wien Handelsgericht Wien Firmenbuchnummer: FN 269842 b BIC: BAWAATWW



## **Question form**

for the Extraordinary General Meeting of BAWAG Group AG at the Company's headquarters, Wiedner Gürtel 11, 1100 Wien, Turm 17, 1. Stock on 3 March 2021, 11 a.m. (Vienna Time)

Shareholder Details	
Name / Company	
Address (postal code, city, street, house num	ber)
Date of Birth / Register number	
e-mail address <sup>1</sup>	
Password <sup>1</sup>	
rassword	
<sup>1</sup> This information enables the identity of the shareholder to be v	erified when communicating at a later date, in particular during
the Extraordinary General Meeting by e-mail	
<b>5</b>	
•	e-mail-address you have inserted on the proxy
form to <u>fragen.bawaggroup@hauptversammlung.at</u> . For the sake of an efficient General Meet-	
ing, shareholders are asked to submit any questions which require longer preparation in due	
time prior to the General Meeting and in writing to BAWAG Group AG, Wiedner Gürtel 11,	
1100 Vienna, attn. Jutta Wimmer, or by e-mail to <a href="mailto:fragen.bawaggroup@hauptversammlung.at">fragen.bawaggroup@hauptversammlung.at</a>	
such that they are received by the Company until 26 February 2021 at the latest.	
Agenda Item	Question(s)
Agenda item	Question(s)

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Place/Date	Signature
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