



## Voting results for the ordinary general meeting of BAWAG Group AG on 31. März 2023

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### **Agenda item 2:**

Resolution on the appropriation of profit.

**Number of shares voting valid: 57,849,559**

**Those correspond to this portion of the registered capital: 70.12 %**

**Total number of valid votes: 57,849,559**

**FOR-Votes** 57,726,696 votes.

**AGAINST-Votes** 122,863 votes.

**ABSTENTIONS** 4,028 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 2022.

**Number of shares voting valid: 54,079,777**

**Those correspond to this portion of the registered capital: 65.55 %**

**Total number of valid votes: 54,079,777**

**FOR-Votes** 53,333,824 votes.

**AGAINST-Votes** 745,953 votes.

**ABSTENTIONS** 926,760 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 2022.

**Number of shares voting valid: 56,903,427**

**Those correspond to this portion of the registered capital: 68.97 %**

**Total number of valid votes: 56,903,427**

**FOR-Votes** 53,041,695 votes.

**AGAINST-Votes** 3,861,732 votes.

**ABSTENTIONS** 926,860 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 2024.

**Number of shares voting valid: 57,849,572**

**Those correspond to this portion of the registered capital: 70.12 %**

**Total number of valid votes: 57,849,572**

**FOR-Votes** 56,988,918 votes.

<b>AGAINST-Votes</b>	860,654 votes.
<b>ABSTENTIONS</b>	4,015 votes.

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**Agenda item 6:**

Approval of the Remuneration Report 2022.

**Number of shares voting valid: 56,058,318**

**Those correspond to this portion of the registered capital: 67.95 %**

**Total number of valid votes: 56,058,318**

**FOR-Votes** 44,401,802 votes.

**AGAINST-Votes** 11,656,516 votes.

**ABSTENTIONS** 1,795,269 votes.

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**Agenda item 7:**

Resolution to authorize the Management Board

a. to acquire the Company's 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 Company's 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

**Number of shares voting valid: 57,725,697**

**Those correspond to this portion of the registered capital: 69.97 %**

**Total number of valid votes: 57,725,697**

**FOR-Votes** 56,922,673 votes.

**AGAINST-Votes** 803,024 votes.

**ABSTENTIONS** 127,890 votes.

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**Agenda item 8:**

Amendment of the Articles of Association in Section 10.

**Number of shares voting valid: 57,777,584**

**Those correspond to this portion of the registered capital: 70.03 %**

**Total number of valid votes: 57,777,584**

**FOR-Votes** 30,849,006 votes.

**AGAINST-Votes** 26,928,578 votes.

**ABSTENTIONS** 76,003 votes.

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