

Vienna, 12 May 2023

**Erste Group Bank AG**  
FN 33209m  
(ISIN AT0000652011)

## **30th Annual General Meeting – voting results**

The venue of the Annual General Meeting in accordance with sec 106 (1) Stock Corporation Act (AktG) was Wiener Stadthalle, Hall F, A-1150 Vienna, Roland-Rainer-Platz 1.

Published in the Official Journal of Wiener Zeitung on 14 April 2023, No 073.  
Record date and right to attend the AGM: 2 May 2023 (24:00 Vienna Time).

### **Items 2-10 on the agenda of the AGM were approved with the required majority.**

The voting results are also available at our website at:  
<http://www.erstegroup.com/en/investors/events/agm>

#### **Agenda**

1. Presentation of the approved annual financial statements, the management report and the (consolidated) corporate governance report of the Management Board, the (consolidated) non-financial report, the proposal for the appropriation of profit as well as the report of the Supervisory Board for the financial year 2022, and presentation of the consolidated financial statements and the group management report for the financial year 2022.
2. Resolution on the appropriation of the 2022 profit

Number of shares voting valid: 308,292,920  
Those correspond to this portion of the registered capital: 71.73 %

Total number of valid votes: 308,292,920  
FOR 308,292,920 votes      AGAINST 0 votes      ABSTENTIONS 0 votes

3. Resolution on granting discharge to the members of the Management Board for the financial year 2022

Number of shares voting valid: 307,876,687  
Those correspond to this portion of the registered capital: 71.63 %

Total number of valid votes: 307,876,687  
FOR 301,004,364 votes      AGAINST 6,872,323 votes      ABSTENTIONS 412,973 votes

4. Resolution on granting discharge to the members of the Supervisory Board for the financial year 2022

Number of shares voting valid: 307,879,294

Those correspond to this portion of the registered capital: 71.63 %

Total number of valid votes: 307,879,294

FOR 297,665,772 votes      AGAINST 10,213,522 votes      ABSTENTIONS 412,273 votes

5. Appointment of an additional auditor to audit the annual financial statements and the management report as well as the consolidated financial statements and the group management report for the financial year 2024

Number of shares voting valid: 308,215,348

Those correspond to this portion of the registered capital: 71.71 %

Total number of valid votes: 308,215,348

FOR 306,666,516 votes      AGAINST 1,548,832 votes      ABSTENTIONS 77,572 votes

6. Resolution on the remuneration report for the emoluments payable to Management Board members and Supervisory Board members for the financial year 2022

Number of shares voting valid: 308,290,398

Those correspond to this portion of the registered capital: 71.73 %

Total number of valid votes: 308,290,398

FOR 266,602,683 votes      AGAINST 41,687,715 votes      ABSTENTIONS 2,522 votes

7. Resolution on the amendment of the Articles of Association in section 12.1.

Number of shares voting valid: 308,292,620

Those correspond to this portion of the registered capital: 71.73 %

Total number of valid votes: 308,292,620

FOR 306,742,116 votes      AGAINST 1,550,504 votes      ABSTENTIONS 300 votes

8. Elections to the Supervisory Board

- 8.1 The number of members elected by the General Meeting shall be increased from thirteen to fourteen.

Number of shares voting valid: 308,290,057

Those correspond to this portion of the registered capital: 71.73 %

Total number of valid votes: 308,290,057

FOR 296,322,179 votes      AGAINST 11,967,878 votes      ABSTENTIONS 2,863 votes

## 8.2 Reelection of Dr. Friedrich Santner to the Supervisory Board

Number of shares voting valid: 308,089,866

Those correspond to this portion of the registered capital: 71.68 %

Total number of valid votes: 308,089,866

FOR 297,956,596 votes      AGAINST 10,133,270 votes      ABSTENTIONS 203,054 votes

## 8.3 Reelection of András Simor to the Supervisory Board

Number of shares voting valid: 308,290,426

Those correspond to this portion of the registered capital: 71.73 %

Total number of valid votes: 308,290,426

FOR 283,958,806 votes      AGAINST 24,331,620 votes      ABSTENTIONS 2,494 votes

## 8.4 Election of Mag. Christiane Tusek to the Supervisory Board

Number of shares voting valid: 308,290,386

Those correspond to this portion of the registered capital: 71.73 %

Total number of valid votes: 308,290,386

FOR 307,203,694 votes      AGAINST 1,086,692 votes      ABSTENTIONS 2,534 votes

## 9. Resolution on the authorisation of the Management Board to acquire own shares for the purpose of securities trading

Number of shares voting valid: 308,126,385

Those correspond to this portion of the registered capital: 71.69 %

Total number of valid votes: 308,126,385

FOR 301,206,977 votes      AGAINST 6,919,408 votes      ABSTENTIONS 166,535 votes

### 10.1 Resolution on the authorization of the Management Board, with the consent of the Supervisory Board, (i) to acquire own shares pursuant to sec 65 (1) (8) Stock Corporation Act, also by means other than the stock exchange or a public offer, (ii) to exclude the shareholders' pro rata tender right ("reverse subscription right") and (iii) to cancel own shares

Number of shares voting valid: 308,128,385

Those correspond to this portion of the registered capital: 71.69 %

Total number of valid votes: 308,128,385

FOR 303,817,087 votes      AGAINST 4,311,298 votes      ABSTENTIONS 164,535 votes

10.2 Resolution on the authorization of the Management Board, with the consent of the Supervisory Board, to sell own shares also by means other than the stock exchange or a public offer and to exclude the shareholders' subscription rights.

Number of shares voting valid: 308,128,385

Those correspond to this portion of the registered capital: 71.69 %

Total number of valid votes: 308,128,385

FOR 302,925,253 votes      AGAINST 5,203,132 votes      ABSTENTIONS 164,535 votes