



Voting results for the ordinary general meeting of Erste Group Bank AG on 17. April 2026

Agenda item 2:

Resolution on the appropriation of the 2025 profit.

Number of shares voting valid: 307,103,436

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,103,436

FOR-Votes 306,973,370 votes.

AGAINST-Votes 130,066 votes.

ABSTENTIONS 155,048 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the financial year 2025.

Number of shares voting valid: 302,068,104

Those correspond to this portion of the registered capital: 73.58 %

Total number of valid votes: 302,068,104

FOR-Votes 300,790,286 votes.

AGAINST-Votes 1,277,818 votes.

ABSTENTIONS 5,186,587 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the financial year 2025.

Number of shares voting valid: 302,070,029

Those correspond to this portion of the registered capital: 73.58 %

Total number of valid votes: 302,070,029

FOR-Votes 298,959,194 votes.

AGAINST-Votes 3,110,835 votes.

ABSTENTIONS 5,186,587 votes.

Agenda item 5:

Appointment of an additional auditor for the consolidated sustainability reporting for the financial year 2026.

Number of shares voting valid: 307,103,636

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,103,636

FOR-Votes 306,810,911 votes.

AGAINST-Votes 292,725 votes.

ABSTENTIONS 154,848 votes.

Agenda item 6:

Appointment of an additional auditor to audit the annual financial statements and the management report, the consolidated financial statements and the group management report as well as the consolidated sustainability reporting for the financial year 2027.

Number of shares voting valid: 307,103,621

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,103,621

FOR-Votes 306,661,055 votes.

AGAINST-Votes 442,566 votes.

ABSTENTIONS 154,863 votes.

Agenda item 7:

Resolution on the remuneration report for the financial year 2025.

Number of shares voting valid: 306,428,458

Those correspond to this portion of the registered capital: 74.64 %

Total number of valid votes: 306,428,458

FOR-Votes 291,399,302 votes.

AGAINST-Votes 15,029,156 votes.

ABSTENTIONS 830,026 votes.

Agenda item 8a:

Increase in the number of members elected by the General Meeting from twelve to thirteen.

Number of shares voting valid: 307,103,636

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,103,636

FOR-Votes 306,624,390 votes.

AGAINST-Votes 479,246 votes.

ABSTENTIONS 154,848 votes.

Agenda item 8b:

Re-Election of Mag. Dr. Christine Catasta to the Supervisory Board

Number of shares voting valid: 307,103,621

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,103,621

FOR-Votes 304,214,156 votes.

AGAINST-Votes 2,889,465 votes.

ABSTENTIONS 154,863 votes.

Agenda item 8c:

Election of Drs. Roeland Louwhoff to the Supervisory Board

Number of shares voting valid: 307,103,488

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,103,488

FOR-Votes 307,074,211 votes.

AGAINST-Votes 29,277 votes.

ABSTENTIONS 154,996 votes.

Agenda item 8d:

Election of Jernej Omahen, BSc. To the Supervisory Board

Number of shares voting valid: 307,103,636

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,103,636

FOR-Votes 307,074,359 votes.

AGAINST-Votes 29,277 votes.

ABSTENTIONS 154,848 votes.

Agenda item 8e:

Election of Mgr. Dorota Snarska-Kuman To the Supervisory Board

Number of shares voting valid: 307,103,572

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,103,572

FOR-Votes 307,074,356 votes.

AGAINST-Votes 29,216 votes.

ABSTENTIONS 154,912 votes.

Agenda item 8f:

Re-Election of Mag. Christiane Tusek To the Supervisory Board

Number of shares voting valid: 306,788,531

Those correspond to this portion of the registered capital: 74.73 %

Total number of valid votes: 306,788,531

FOR-Votes 306,153,189 votes.

AGAINST-Votes 635,342 votes.

ABSTENTIONS 469,953 votes.

Agenda item 9:

Resolution on authorizing the Management Board to issue convertible bonds with the option of excluding subscription rights and on the corresponding amendment to section 8.3 of the Articles of Association.

Number of shares voting valid: 307,110,511

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,110,511

FOR-Votes 295,204,021 votes.

AGAINST-Votes 11,906,490 votes.

ABSTENTIONS 146,848 votes.

Agenda item 10:

Resolution on cancelling currently authorized capital and creating new authorized capital in return for contributions in cash and/or in kind with the option of excluding subscription rights and on the corresponding amendment to section 5. of the Articles of Association.

Number of shares voting valid: 307,110,502

Those correspond to this portion of the registered capital: 74.81 %

Total number of valid votes: 307,110,502

FOR-Votes 288,584,739 votes.

AGAINST-Votes 18,525,763 votes.

ABSTENTIONS 146,857 votes.

Agenda item 11:

Resolution on the authorization of the Management Board to acquire own shares for the purpose of securities trading.

Number of shares voting valid: 307,009,249

Those correspond to this portion of the registered capital: 74.79 %

Total number of valid votes: 307,009,249

FOR-Votes 301,386,551 votes.

AGAINST-Votes 5,622,698 votes.

ABSTENTIONS 248,110 votes.

Agenda item 12.1:

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 (AktG), 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: 307,016,600

Those correspond to this portion of the registered capital: 74.79 %

Total number of valid votes: 307,016,600

FOR-Votes 300,538,651 votes.

AGAINST-Votes 6,477,949 votes.

ABSTENTIONS 240,759 votes.

Agenda item 12.2:

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: 307,016,601

Those correspond to this portion of the registered capital: 74.79 %

Total number of valid votes: 307,016,601

FOR-Votes 299,678,197 votes.

AGAINST-Votes 7,338,404 votes.

ABSTENTIONS 240,758 votes.
