



Voting results for the ordinary general meeting of Erste Group Bank AG on 22. Mai 2024

Agenda item 2:

Resolution on the appropriation of the 2023 profit.

Number of shares voting valid: 304,732,842

Those correspond to this portion of the registered capital: 72.40 %

Total number of valid votes: 304,732,842

FOR-Votes 304,732,842 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 68,573 votes.

Agenda item 3:

Resolution on granting discharge to the members of the Management Board for the financial year 2023.

Number of shares voting valid: 304,345,940

Those correspond to this portion of the registered capital: 72.31 %

Total number of valid votes: 304,345,940

FOR-Votes 303,710,549 votes.

AGAINST-Votes 635,391 votes.

ABSTENTIONS 450,984 votes.

Agenda item 4:

Resolution on granting discharge to the members of the Supervisory Board for the financial year 2023.

Number of shares voting valid: 304,348,102

Those correspond to this portion of the registered capital: 72.31 %

Total number of valid votes: 304,348,102

FOR-Votes 303,712,516 votes.

AGAINST-Votes 635,586 votes.

ABSTENTIONS 451,264 votes.

Agenda item 5:

Appointment of the auditors for the (consolidated) sustainability reporting for the financial year 2024.

Number of shares voting valid: 303,476,876

Those correspond to this portion of the registered capital: 72.10 %

Total number of valid votes: 303,476,876

FOR-Votes 302,378,427 votes.

AGAINST-Votes	1,098,449 votes.
ABSTENTIONS	1,324,587 votes.

Agenda item 6:

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 2025.

Number of shares voting valid:	304,609,918
Those correspond to this portion of the registered capital:	72.37 %
Total number of valid votes:	304,609,918
FOR-Votes	304,444,309 votes.
AGAINST-Votes	165,609 votes.
ABSTENTIONS	191,545 votes.

Agenda item 7:

Resolution on the determination of the remuneration of Supervisory Board members.

Number of shares voting valid:	304,732,270
Those correspond to this portion of the registered capital:	72.40 %
Total number of valid votes:	304,732,270
FOR-Votes	303,895,067 votes.
AGAINST-Votes	837,203 votes.
ABSTENTIONS	69,193 votes.

Agenda item 8:

Resolution on the remuneration report for the emoluments payable to Management Board members and Supervisory Board members for the financial year 2023.

Number of shares voting valid:	302,784,518
Those correspond to this portion of the registered capital:	71.94 %
Total number of valid votes:	302,784,518
FOR-Votes	296,294,448 votes.
AGAINST-Votes	6,490,070 votes.
ABSTENTIONS	2,016,945 votes.

Agenda item 9a:

Reduction of the number of members of the Supervisory Board elected by the General Meeting from fourteen to twelve

Number of shares voting valid:	304,732,570
Those correspond to this portion of the registered capital:	72.40 %
Total number of valid votes:	304,732,570
FOR-Votes	303,149,128 votes.
AGAINST-Votes	1,583,442 votes.
ABSTENTIONS	68,893 votes.

Agenda item 9b:

Election of Dr. Caroline Kuhnert to the Supervisory Board

Number of shares voting valid:	304,665,087
Those correspond to this portion of the registered capital:	72.38 %
Total number of valid votes:	304,665,087
FOR-Votes	304,600,157 votes.

AGAINST-Votes 64,930 votes.
ABSTENTIONS 136,376 votes.

Agenda item 9c:

Re-election of Dr. Elisabeth Krainer-Senger-Weiss, LL.M. to the Supervisory Board

Number of shares voting valid: 304,732,060
Those correspond to this portion of the registered capital: 72.40 %
Total number of valid votes: 304,732,060
FOR-Votes 288,257,735 votes.
AGAINST-Votes 16,474,325 votes.
ABSTENTIONS 69,403 votes.

Agenda item 9d:

Re-election of MMag. Michael Schuster to the Supervisory Board

Number of shares voting valid: 304,116,852
Those correspond to this portion of the registered capital: 72.25 %
Total number of valid votes: 304,116,852
FOR-Votes 302,607,986 votes.
AGAINST-Votes 1,508,866 votes.
ABSTENTIONS 684,611 votes.

Agenda item 9e:

Election of Mag. Walter Schuster, MSc. To the Supervisory Board

Number of shares voting valid: 304,732,470
Those correspond to this portion of the registered capital: 72.40 %
Total number of valid votes: 304,732,470
FOR-Votes 304,405,003 votes.
AGAINST-Votes 327,467 votes.
ABSTENTIONS 68,993 votes.

Agenda item 10:

Resolution on amendments of the Articles of Association in sections 19 and 25.

Number of shares voting valid: 304,727,457
Those correspond to this portion of the registered capital: 72.40 %
Total number of valid votes: 304,727,457
FOR-Votes 271,659,095 votes.
AGAINST-Votes 33,068,362 votes.
ABSTENTIONS 74,006 votes.

Agenda item 11.1:

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: 304,620,469
Those correspond to this portion of the registered capital: 72.37 %
Total number of valid votes: 304,620,469
FOR-Votes 300,729,857 votes.

AGAINST-Votes 3,890,612 votes.

ABSTENTIONS 180,994 votes.

Agenda item 11.2:

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: 304,620,492

Those correspond to this portion of the registered capital: 72.37 %

Total number of valid votes: 304,620,492

FOR-Votes 300,433,592 votes.

AGAINST-Votes 4,186,900 votes.

ABSTENTIONS 180,971 votes.
