

# Oberbank

## Nicht wie jede Bank

### Voting results for the ordinary general meeting of Oberbank AG on 17. Mai 2022

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#### **Agenda item 2:**

Resolution concerning the distribution of the net profit reported in the financial statements for the 2021 financial year

**Number of shares voting valid: 20,913,199**

**Those correspond to this portion of the registered capital: 59.23 %**

**Total number of valid votes: 20,913,199**

**FOR-Votes** 20,901,671 votes.

**AGAINST-Votes** 11,528 votes.

**ABSTENTIONS** 9,627,738 votes.

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#### **Agenda item 3a:**

Resolution regarding the granting of discharge to Dr. Franz Gasselsberger, MBA as member of the Management Board for the 2021 financial year

**Number of shares voting valid: 30,411,177**

**Those correspond to this portion of the registered capital: 86.13 %**

**Total number of valid votes: 30,411,177**

**FOR-Votes** 20,816,770 votes.

**AGAINST-Votes** 9,594,407 votes.

**ABSTENTIONS** 60,461 votes.

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#### **Agenda item 3b:**

Resolution regarding the granting of discharge to Mag. Dr. Josef Weißl, MBA as member of the Management Board for the 2021 financial year

**Number of shares voting valid: 30,407,609**

**Those correspond to this portion of the registered capital: 86.12 %**

**Total number of valid votes: 30,407,609**

**FOR-Votes** 20,813,202 votes.

**AGAINST-Votes** 9,594,407 votes.

**ABSTENTIONS** 64,029 votes.

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#### **Agenda item 3c:**

Resolution regarding the granting of discharge to Mag. Florian Hagenauer, MBA as member of the Management Board for the 2021 financial year

**Number of shares voting valid: 30,408,509**

**Those correspond to this portion of the registered capital: 86.13 %**

**Total number of valid votes: 30,408,509**

**FOR-Votes** 20,814,102 votes.

<b>AGAINST-Votes</b>	9,594,407 votes.
<b>ABSTENTIONS</b>	63,129 votes.

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#### **Agenda item 3d:**

Resolution regarding the granting of discharge to Martin Seiter, MBA as member of the Management Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,407,627</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.12 %</b>
<b>Total number of valid votes:</b>	<b>30,407,627</b>
<b>FOR-Votes</b>	20,813,202 votes.
<b>AGAINST-Votes</b>	9,594,425 votes.
<b>ABSTENTIONS</b>	64,011 votes.

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#### **Agenda item 4a:**

Resolution regarding the granting of discharge to Dr. Andreas König as member of the Supervisory Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,379,580</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.04 %</b>
<b>Total number of valid votes:</b>	<b>30,379,580</b>
<b>FOR-Votes</b>	30,378,950 votes.
<b>AGAINST-Votes</b>	630 votes.
<b>ABSTENTIONS</b>	92,058 votes.

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#### **Agenda item 4b:**

Resolution regarding the granting of discharge to Mag. Dr. Martin Zahlbruckner as member of the Supervisory Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,379,773</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.04 %</b>
<b>Total number of valid votes:</b>	<b>30,379,773</b>
<b>FOR-Votes</b>	30,379,773 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	91,865 votes.

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#### **Agenda item 4c:**

Resolution regarding the granting of discharge to Mag. Hannes Bogner as member of the Supervisory Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,379,360</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.04 %</b>
<b>Total number of valid votes:</b>	<b>30,379,360</b>
<b>FOR-Votes</b>	30,364,964 votes.
<b>AGAINST-Votes</b>	14,396 votes.
<b>ABSTENTIONS</b>	92,278 votes.

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#### **Agenda item 4d:**

Resolution regarding the granting of discharge to Gerhard Burtscher as member of the Supervisory Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,379,773</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.04 %</b>
<b>Total number of valid votes:</b>	<b>30,379,773</b>

<b>FOR-Votes</b>	20,785,366 votes.
<b>AGAINST-Votes</b>	9,594,407 votes.
<b>ABSTENTIONS</b>	91,865 votes.

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**Agenda item 4e:**

Resolution regarding the granting of discharge to Dr. Stephan Koren as member of the Supervisory Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,380,939</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.05 %</b>
<b>Total number of valid votes:</b>	<b>30,380,939</b>
<b>FOR-Votes</b>	30,379,311 votes.
<b>AGAINST-Votes</b>	1,628 votes.
<b>ABSTENTIONS</b>	90,699 votes.

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**Agenda item 4f:**

Resolution regarding the granting of discharge to Alfred Leu as member of the Supervisory Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,379,812</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.04 %</b>
<b>Total number of valid votes:</b>	<b>30,379,812</b>
<b>FOR-Votes</b>	30,378,580 votes.
<b>AGAINST-Votes</b>	1,232 votes.
<b>ABSTENTIONS</b>	91,826 votes.

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**Agenda item 4g:**

Resolution regarding the granting of discharge to Univ.-Prof. Dr. Barbara Leitl-Staudinger as member of the Supervisory Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,381,005</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.05 %</b>
<b>Total number of valid votes:</b>	<b>30,381,005</b>
<b>FOR-Votes</b>	30,379,377 votes.
<b>AGAINST-Votes</b>	1,628 votes.
<b>ABSTENTIONS</b>	90,633 votes.

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**Agenda item 4h:**

Resolution regarding the granting of discharge to DI Franz-Peter Mitterbauer, MBA as member of the Supervisory Board for the 2021 financial year

<b>Number of shares voting valid:</b>	<b>30,381,880</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.05 %</b>
<b>Total number of valid votes:</b>	<b>30,381,880</b>
<b>FOR-Votes</b>	30,380,252 votes.
<b>AGAINST-Votes</b>	1,628 votes.
<b>ABSTENTIONS</b>	89,758 votes.

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**Agenda item 4i:**

Resolution regarding the granting of discharge to Dr. Barbara Steger as member of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 30,379,812**  
**Those correspond to this portion of the registered capital: 86.04 %**  
**Total number of valid votes: 30,379,812**  
**FOR-Votes** 30,378,580 votes.  
**AGAINST-Votes** 1,232 votes.  
**ABSTENTIONS** 91,826 votes.

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**Agenda item 4j:**

Resolution regarding the granting of discharge to Dr. Herta Stockbauer as member of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 30,379,812**  
**Those correspond to this portion of the registered capital: 86.04 %**  
**Total number of valid votes: 30,379,812**  
**FOR-Votes** 20,785,405 votes.  
**AGAINST-Votes** 9,594,407 votes.  
**ABSTENTIONS** 91,826 votes.

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**Agenda item 4k:**

Resolution regarding the granting of discharge to Dr. Ludwig Andorfer as member of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 30,379,812**  
**Those correspond to this portion of the registered capital: 86.04 %**  
**Total number of valid votes: 30,379,812**  
**FOR-Votes** 30,379,812 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 91,826 votes.

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**Agenda item 4l:**

Resolution regarding the granting of discharge to Wolfgang Pischinger as member of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 30,382,489**  
**Those correspond to this portion of the registered capital: 86.05 %**  
**Total number of valid votes: 30,382,489**  
**FOR-Votes** 20,788,082 votes.  
**AGAINST-Votes** 9,594,407 votes.  
**ABSTENTIONS** 89,149 votes.

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**Agenda item 4m:**

Resolution regarding the granting of discharge to Susanne Braun as member of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 30,379,182**  
**Those correspond to this portion of the registered capital: 86.04 %**  
**Total number of valid votes: 30,379,182**  
**FOR-Votes** 30,379,182 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 92,456 votes.

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**Agenda item 4n:**

Resolution regarding the granting of discharge to Alexandra Grabner as member of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 30,379,182**

**Those correspond to this portion of the registered capital: 86.04 %**

**Total number of valid votes: 30,379,182**

**FOR-Votes** 30,379,182 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 92,456 votes.

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**Agenda item 4o:**

Resolution regarding the granting of discharge to Elfriede Höchtel as member of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 30,379,182**

**Those correspond to this portion of the registered capital: 86.04 %**

**Total number of valid votes: 30,379,182**

**FOR-Votes** 30,379,182 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 92,456 votes.

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**Agenda item 4p:**

Resolution regarding the granting of discharge to Sven Zeiss as member of the Supervisory Board for the 2021 financial year

**Number of shares voting valid: 30,379,182**

**Those correspond to this portion of the registered capital: 86.04 %**

**Total number of valid votes: 30,379,182**

**FOR-Votes** 30,379,182 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 92,456 votes.

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**Agenda item 5a:**

Election of Univ.-Prof. Dr. Barbara Leitl-Staudinger to the Supervisory Board

**Number of shares voting valid: 30,339,921**

**Those correspond to this portion of the registered capital: 85.93 %**

**Total number of valid votes: 30,339,921**

**FOR-Votes** 30,317,730 votes.

**AGAINST-Votes** 22,191 votes.

**ABSTENTIONS** 201,016 votes.

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**Agenda item 5b:**

Election of Mag. Gregor Pilgram to the Supervisory Board

**Number of shares voting valid: 30,330,482**

**Those correspond to this portion of the registered capital: 85.90 %**

**Total number of valid votes: 30,330,482**

**FOR-Votes** 30,309,854 votes.

**AGAINST-Votes** 20,628 votes.

**ABSTENTIONS** 210,455 votes.

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**Agenda item 5c:**

Election of Mag. Alina Czerny to the Supervisory Board

**Number of shares voting valid: 30,330,716**

**Those correspond to this portion of the registered capital: 85.90 %**

**Total number of valid votes: 30,330,716**

**FOR-Votes** 30,310,088 votes.

**AGAINST-Votes** 20,628 votes.

**ABSTENTIONS** 210,221 votes.

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**Agenda item 5d:**

Election of DI Stefan Pierer to the Supervisory Board

**Number of shares voting valid: 30,330,231**

**Those correspond to this portion of the registered capital: 85.90 %**

**Total number of valid votes: 30,330,231**

**FOR-Votes** 30,206,539 votes.

**AGAINST-Votes** 123,692 votes.

**ABSTENTIONS** 210,706 votes.

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**Agenda item 5e:**

Election of Mag. Hannes Bogner to the Supervisory Board

**Number of shares voting valid: 30,329,903**

**Those correspond to this portion of the registered capital: 85.90 %**

**Total number of valid votes: 30,329,903**

**FOR-Votes** 30,286,013 votes.

**AGAINST-Votes** 43,890 votes.

**ABSTENTIONS** 211,034 votes.

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**Agenda item 6:**

Resolution regarding the determination of the remuneration for the activities of the members of the Supervisory Board for the financial year 2022 and the following financial years.

**Number of shares voting valid: 30,359,037**

**Those correspond to this portion of the registered capital: 85.99 %**

**Total number of valid votes: 30,359,037**

**FOR-Votes** 30,354,192 votes.

**AGAINST-Votes** 4,845 votes.

**ABSTENTIONS** 181,900 votes.

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**Agenda item 7:**

Selection of the bank auditors for the 2023 financial year

**Number of shares voting valid: 30,493,921**

**Those correspond to this portion of the registered capital: 86.37 %**

**Total number of valid votes: 30,493,921**

**FOR-Votes** 30,492,212 votes.

**AGAINST-Votes** 1,709 votes.

**ABSTENTIONS** 47,016 votes.

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**Agenda item 8:**

Selection of the bank auditors for the Slovakian branch for the 2022 financial year

**Number of shares voting valid: 30,488,736**  
**Those correspond to this portion of the registered capital: 86.35 %**  
**Total number of valid votes: 30,488,736**  
**FOR-Votes** 30,484,959 votes.  
**AGAINST-Votes** 3,777 votes.  
**ABSTENTIONS** 52,201 votes.

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**Agenda item 9:**

Resolution regarding the remuneration report

**Number of shares voting valid: 30,488,603**  
**Those correspond to this portion of the registered capital: 86.35 %**  
**Total number of valid votes: 30,488,603**  
**FOR-Votes** 20,893,422 votes.  
**AGAINST-Votes** 9,595,181 votes.  
**ABSTENTIONS** 52,334 votes.

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**Agenda item 10:**

Resolution regarding the revocation of the authorisation of the Management Board granted by the 140th Annual General Meeting of 20 May 2020, pursuant to §65 Para.1 Clause 4 of the Stock Corporation Act, for the purchase of treasury shares of an idle amount for issue to employees, executive personnel and members of the Management or Supervisory Board of the company, or an affiliated company, and the simultaneous empowerment of the Management Board to purchase treasury shares amounting to a maximum of 5 per cent of share capital during a period of 30 months from the date of the passing of the resolution by the 142nd Annual General Meeting pursuant to §65 Para.1 Clause 4 of the Stock Corporation Act.

**Number of shares voting valid: 30,398,914**  
**Those correspond to this portion of the registered capital: 86.10 %**  
**Total number of valid votes: 30,398,914**  
**FOR-Votes** 20,800,340 votes.  
**AGAINST-Votes** 9,598,574 votes.  
**ABSTENTIONS** 142,023 votes.

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**Agenda item 11:**

Resolution regarding the revocation of the authorisation of the Management Board granted by the 140th Annual General Meeting of 20 May 2020, pursuant to §65 Para.1 Clause 4 of the Stock Corporation Act, for the purchase of treasury shares of an idle amount subject to the simultaneous empowerment of the Management Board to purchase treasury shares for the purpose of securities trading up to a maximum of 5 per cent of share capital during a period of 30 months from the date of the passing of the resolution by the 142nd Annual General Meeting.

**Number of shares voting valid: 30,397,950**  
**Those correspond to this portion of the registered capital: 86.10 %**  
**Total number of valid votes: 30,397,950**  
**FOR-Votes** 20,799,641 votes.  
**AGAINST-Votes** 9,598,309 votes.  
**ABSTENTIONS** 142,987 votes.

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**Agenda item 12:**

Resolution regarding the revocation of the authorisation of the Management Board granted by the 140th Annual General Meeting of 20 May 2020, pursuant to §65 Para.1 Clause 8 of the Stock Corporation Act, for the purchase of treasury shares of an idle amount subject to the simultaneous empowerment of the Management Board pursuant to §65 Para.1 Clause 8 of the Stock Corporation Act to purchase for neutral purposes treasury shares amounting to a maximum of 10 per cent of share capital during a period of 30 months from the date of the passing of the resolution by the 142nd Annual General Meeting.

**Number of shares voting valid: 30,399,561**

**Those correspond to this portion of the registered capital: 86.10 %**

**Total number of valid votes: 30,399,561**

**FOR-Votes** 20,800,987 votes.

**AGAINST-Votes** 9,598,574 votes.

**ABSTENTIONS** 141,376 votes.

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**Agenda item 13a:**

Resolution regarding the amendment of § 11 of the Articles of Association.

**Number of shares voting valid: 30,278,350**

**Those correspond to this portion of the registered capital: 85.76 %**

**Total number of valid votes: 30,278,350**

**FOR-Votes** 20,678,948 votes.

**AGAINST-Votes** 9,599,402 votes.

**ABSTENTIONS** 262,587 votes.

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**Agenda item 13b:**

Resolution regarding a new version and amendment of the Articles from and including Section 5 (§§ 27 ff).

**Number of shares voting valid: 30,278,350**

**Those correspond to this portion of the registered capital: 85.76 %**

**Total number of valid votes: 30,278,350**

**FOR-Votes** 30,273,355 votes.

**AGAINST-Votes** 4,995 votes.

**ABSTENTIONS** 262,587 votes.

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