

# Oberbank

## Nicht wie jede Bank

### Voting results for the ordinary general meeting of Oberbank AG on 13. Mai 2025

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

Resolution concerning the distribution of the net profit reported in the financial statements for the 2024 financial year

**Number of shares voting valid: 42,974,180**

**Those correspond to this portion of the registered capital: 60.86 %**

**Total number of valid votes: 42,974,180**

**FOR-Votes** 42,971,438 votes.

**AGAINST-Votes** 2,742 votes.

**ABSTENTIONS** 19,297,594 votes.

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

Resolution regarding the granting of discharge to the members of the Management Board for the 2024 financial year

**Number of shares voting valid: 42,856,785**

**Those correspond to this portion of the registered capital: 60.69 %**

**Total number of valid votes: 42,856,785**

**FOR-Votes** 42,847,355 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 19,288,159 votes.

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

Resolution regarding the granting of discharge to Dr. Andreas König as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,802,015**

**Those correspond to this portion of the registered capital: 60.61 %**

**Total number of valid votes: 42,802,015**

**FOR-Votes** 42,792,585 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 19,343,756 votes.

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

Resolution regarding the granting of discharge to Dr. Martin Zahlbruckner as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,804,591**

**Those correspond to this portion of the registered capital: 60.62 %**

**Total number of valid votes: 42,804,591**

**FOR-Votes** 42,795,161 votes.

<b>AGAINST-Votes</b>	9,430 votes.
<b>ABSTENTIONS</b>	19,343,756 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to Mag. Hannes Bogner as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 61,993,455**

**Those correspond to this portion of the registered capital: 87.79 %**

**Total number of valid votes: 61,993,455**

**FOR-Votes** 61,984,025 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 154,942 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to Gerhard Burtscher as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,805,471**

**Those correspond to this portion of the registered capital: 60.62 %**

**Total number of valid votes: 42,805,471**

**FOR-Votes** 42,796,041 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 19,343,756 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to Mag. Alina Czerny as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,807,431**

**Those correspond to this portion of the registered capital: 60.62 %**

**Total number of valid votes: 42,807,431**

**FOR-Votes** 42,798,001 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 19,343,756 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to Dr. Barbara Leitl-Staudinger as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,810,981**

**Those correspond to this portion of the registered capital: 60.63 %**

**Total number of valid votes: 42,810,981**

**FOR-Votes** 42,801,551 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 19,343,756 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to DI Franz Peter Mitterbauer, MBA as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,810,971**

**Those correspond to this portion of the registered capital: 60.63 %**

**Total number of valid votes: 42,810,971**

<b>FOR-Votes</b>	42,801,541 votes.
<b>AGAINST-Votes</b>	9,430 votes.
<b>ABSTENTIONS</b>	19,343,756 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to DI Stefan Pierer as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,789,736**

**Those correspond to this portion of the registered capital: 60.60 %**

**Total number of valid votes: 42,789,736**

**FOR-Votes** 42,741,086 votes.

**AGAINST-Votes** 48,650 votes.

**ABSTENTIONS** 19,365,305 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to Mag. Gregor Pilgram as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,812,795**

**Those correspond to this portion of the registered capital: 60.63 %**

**Total number of valid votes: 42,812,795**

**FOR-Votes** 42,803,365 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 19,343,756 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to Dr. Herta Stockbauer as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,812,795**

**Those correspond to this portion of the registered capital: 60.63 %**

**Total number of valid votes: 42,812,795**

**FOR-Votes** 42,803,365 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 19,343,756 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to Wolfgang Pischinger as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 62,001,669**

**Those correspond to this portion of the registered capital: 87.80 %**

**Total number of valid votes: 62,001,669**

**FOR-Votes** 61,992,239 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 154,942 votes.

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**Agenda item 4:**

Resolution regarding the granting of discharge to Mag. Martha Kloibmüller as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 42,812,855**

**Those correspond to this portion of the registered capital: 60.63 %**

**Total number of valid votes: 42,812,855**

**FOR-Votes** 42,803,425 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 19,343,756 votes.

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***Agenda item 4:***

Resolution regarding the granting of discharge to Susanne Braun as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 62,000,219**

**Those correspond to this portion of the registered capital: 87.80 %**

**Total number of valid votes: 62,000,219**

**FOR-Votes** 61,990,789 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 154,942 votes.

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***Agenda item 4:***

Resolution regarding the granting of discharge to Alexandra Grabner as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 61,927,819**

**Those correspond to this portion of the registered capital: 87.70 %**

**Total number of valid votes: 61,927,819**

**FOR-Votes** 61,918,389 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 154,942 votes.

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***Agenda item 4:***

Resolution regarding the granting of discharge to Elfriede Höchtel as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 61,929,119**

**Those correspond to this portion of the registered capital: 87.70 %**

**Total number of valid votes: 61,929,119**

**FOR-Votes** 61,919,689 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 154,942 votes.

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***Agenda item 4:***

Resolution regarding the granting of discharge to Sven Zeiss as member of the Supervisory Board for the 2024 financial year

**Number of shares voting valid: 61,928,719**

**Those correspond to this portion of the registered capital: 87.70 %**

**Total number of valid votes: 61,928,719**

**FOR-Votes** 61,919,289 votes.

**AGAINST-Votes** 9,430 votes.

**ABSTENTIONS** 154,942 votes.

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***Agenda item 5a:***

Election of Mag. Dr. Maria Theresia Niss, MBA to the Supervisory Board.

**Number of shares voting valid: 42,410,788**  
**Those correspond to this portion of the registered capital: 60.06 %**  
**Total number of valid votes: 42,410,788**  
**FOR-Votes** 42,200,873 votes.  
**AGAINST-Votes** 209,915 votes.  
**ABSTENTIONS** 19,838,409 votes.

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***Agenda item 5b:***

Election of Mag. Nikolaus Juhász to the Supervisory Board.

**Number of shares voting valid: 42,318,440**  
**Those correspond to this portion of the registered capital: 59.93 %**  
**Total number of valid votes: 42,318,440**  
**FOR-Votes** 42,309,720 votes.  
**AGAINST-Votes** 8,720 votes.  
**ABSTENTIONS** 19,931,237 votes.

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***Agenda item 6:***

Selection of the bank auditors for the 2026 financial year and, in the event of a subsequent legal requirement for the 2026 financial year, selection of the auditor for the (consolidated) sustainability report for the 2026 financial year.

**Number of shares voting valid: 61,980,872**  
**Those correspond to this portion of the registered capital: 87.77 %**  
**Total number of valid votes: 61,980,872**  
**FOR-Votes** 61,976,766 votes.  
**AGAINST-Votes** 4,106 votes.  
**ABSTENTIONS** 267,434 votes.

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***Agenda item 7:***

Selection of the bank auditors for the Slovakian branch for the 2025 financial year.

**Number of shares voting valid: 61,883,993**  
**Those correspond to this portion of the registered capital: 87.64 %**  
**Total number of valid votes: 61,883,993**  
**FOR-Votes** 61,883,993 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 281,971 votes.

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***Agenda item 8:***

Resolution regarding the remuneration report.

**Number of shares voting valid: 42,640,036**  
**Those correspond to this portion of the registered capital: 60.38 %**  
**Total number of valid votes: 42,640,036**  
**FOR-Votes** 42,547,397 votes.  
**AGAINST-Votes** 92,639 votes.  
**ABSTENTIONS** 19,525,828 votes.

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