

# Oberbank

## Nicht wie jede Bank

### Voting results for the ordinary general meeting of Oberbank AG on 16. Mai 2023

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

Resolution concerning the distribution of the net profit reported in the financial statements for the 2022 financial year

**Number of shares voting valid: 30,620,430**

**Those correspond to this portion of the registered capital: 86.73 %**

**Total number of valid votes: 30,620,430**

**FOR-Votes** 30,620,430 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 219,395 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 2022 financial year

**Number of shares voting valid: 30,615,030**

**Those correspond to this portion of the registered capital: 86.71 %**

**Total number of valid votes: 30,615,030**

**FOR-Votes** 21,020,623 votes.

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

**ABSTENTIONS** 108,173 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 2022 financial year

**Number of shares voting valid: 30,614,776**

**Those correspond to this portion of the registered capital: 86.71 %**

**Total number of valid votes: 30,614,776**

**FOR-Votes** 21,020,369 votes.

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

**ABSTENTIONS** 108,427 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 2022 financial year

**Number of shares voting valid: 30,614,776**

**Those correspond to this portion of the registered capital: 86.71 %**

**Total number of valid votes: 30,614,776**

**FOR-Votes** 21,020,369 votes.

<b>AGAINST-Votes</b>	9,594,407 votes.
<b>ABSTENTIONS</b>	108,427 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 2022 financial year

<b>Number of shares voting valid:</b>	<b>30,607,476</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.69 %</b>
<b>Total number of valid votes:</b>	<b>30,607,476</b>
<b>FOR-Votes</b>	21,013,069 votes.
<b>AGAINST-Votes</b>	9,594,407 votes.
<b>ABSTENTIONS</b>	115,727 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 2022 financial year

<b>Number of shares voting valid:</b>	<b>30,582,500</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.62 %</b>
<b>Total number of valid votes:</b>	<b>30,582,500</b>
<b>FOR-Votes</b>	20,987,326 votes.
<b>AGAINST-Votes</b>	9,595,174 votes.
<b>ABSTENTIONS</b>	140,865 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 2022 financial year

<b>Number of shares voting valid:</b>	<b>30,582,684</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.62 %</b>
<b>Total number of valid votes:</b>	<b>30,582,684</b>
<b>FOR-Votes</b>	30,582,684 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	141,119 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 2022 financial year

<b>Number of shares voting valid:</b>	<b>30,582,242</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.62 %</b>
<b>Total number of valid votes:</b>	<b>30,582,242</b>
<b>FOR-Votes</b>	30,582,174 votes.
<b>AGAINST-Votes</b>	68 votes.
<b>ABSTENTIONS</b>	141,119 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 2022 financial year

<b>Number of shares voting valid:</b>	<b>30,543,982</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>86.51 %</b>
<b>Total number of valid votes:</b>	<b>30,543,982</b>

<b>FOR-Votes</b>	20,949,036 votes.
<b>AGAINST-Votes</b>	9,594,946 votes.
<b>ABSTENTIONS</b>	141,119 votes.

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**Agenda item 4e:**

Resolution regarding the granting of discharge to Mag. Alina Czerny as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,480,420**

**Those correspond to this portion of the registered capital: 86.33 %**

**Total number of valid votes: 30,480,420**

<b>FOR-Votes</b>	30,480,420 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	140,419 votes.

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**Agenda item 4f:**

Resolution regarding the granting of discharge to Dr. Stephan Koren as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,477,043**

**Those correspond to this portion of the registered capital: 86.32 %**

**Total number of valid votes: 30,477,043**

<b>FOR-Votes</b>	30,477,043 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	143,796 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 2022 financial year

**Number of shares voting valid: 30,479,684**

**Those correspond to this portion of the registered capital: 86.33 %**

**Total number of valid votes: 30,479,684**

<b>FOR-Votes</b>	30,479,684 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	141,119 votes.

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**Agenda item 4h:**

Resolution regarding the granting of discharge to Alfred Leu as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,479,684**

**Those correspond to this portion of the registered capital: 86.33 %**

**Total number of valid votes: 30,479,684**

<b>FOR-Votes</b>	30,479,684 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	141,119 votes.

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**Agenda item 4i:**

Resolution regarding the granting of discharge to DI Franz-Peter Mitterbauer, MBA as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,477,117**  
**Those correspond to this portion of the registered capital: 86.32 %**  
**Total number of valid votes: 30,477,117**  
**FOR-Votes** 30,477,117 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 143,796 votes.

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**Agenda item 4j:**

Resolution regarding the granting of discharge to Dipl.-Ing. Stefan Pierer as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,473,764**  
**Those correspond to this portion of the registered capital: 86.31 %**  
**Total number of valid votes: 30,473,764**  
**FOR-Votes** 30,473,764 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 147,149 votes.

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**Agenda item 4k:**

Resolution regarding the granting of discharge to Mag. Gregor Pilgram as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,479,794**  
**Those correspond to this portion of the registered capital: 86.33 %**  
**Total number of valid votes: 30,479,794**  
**FOR-Votes** 30,479,794 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 141,119 votes.

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**Agenda item 4l:**

Resolution regarding the granting of discharge to Dr. Barbara Steger as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,544,766**  
**Those correspond to this portion of the registered capital: 86.51 %**  
**Total number of valid votes: 30,544,766**  
**FOR-Votes** 30,544,766 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 141,119 votes.

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**Agenda item 4m:**

Resolution regarding the granting of discharge to Dr. Herta Stockbauer as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,532,016**  
**Those correspond to this portion of the registered capital: 86.48 %**  
**Total number of valid votes: 30,532,016**  
**FOR-Votes** 20,934,393 votes.  
**AGAINST-Votes** 9,597,623 votes.  
**ABSTENTIONS** 153,869 votes.

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

Resolution regarding the granting of discharge to Wolfgang Pischinger as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,529,889**

**Those correspond to this portion of the registered capital: 86.47 %**

**Total number of valid votes: 30,529,889**

**FOR-Votes** 20,935,482 votes.

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

**ABSTENTIONS** 156,296 votes.

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

Resolution regarding the granting of discharge to Susanne Braun as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,531,423**

**Those correspond to this portion of the registered capital: 86.47 %**

**Total number of valid votes: 30,531,423**

**FOR-Votes** 30,531,423 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 156,546 votes.

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

Resolution regarding the granting of discharge to Alexandra Grabner as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,531,123**

**Those correspond to this portion of the registered capital: 86.47 %**

**Total number of valid votes: 30,531,123**

**FOR-Votes** 30,531,123 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 156,546 votes.

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

Resolution regarding the granting of discharge to Elfriede Höchtel as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,531,223**

**Those correspond to this portion of the registered capital: 86.47 %**

**Total number of valid votes: 30,531,223**

**FOR-Votes** 30,531,223 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 156,546 votes.

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

Resolution regarding the granting of discharge to Sven Zeiss as member of the Supervisory Board for the 2022 financial year

**Number of shares voting valid: 30,532,063**

**Those correspond to this portion of the registered capital: 86.48 %**

**Total number of valid votes: 30,532,063**

**FOR-Votes** 30,532,063 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 155,706 votes.

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**Agenda item 5a:**

Election of Mag. Alina Czerny to the Supervisory Board.

**Number of shares voting valid: 30,598,451**

**Those correspond to this portion of the registered capital: 86.66 %**

**Total number of valid votes: 30,598,451**

**FOR-Votes** 30,580,416 votes.

**AGAINST-Votes** 18,035 votes.

**ABSTENTIONS** 270,902 votes.

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**Agenda item 5b:**

Election of Dr. Martin Zahlbruckner to the Supervisory Board.

**Number of shares voting valid: 30,587,555**

**Those correspond to this portion of the registered capital: 86.63 %**

**Total number of valid votes: 30,587,555**

**FOR-Votes** 30,569,520 votes.

**AGAINST-Votes** 18,035 votes.

**ABSTENTIONS** 271,598 votes.

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**Agenda item 6:**

Selection of the bank auditors for the 2024 financial year

**Number of shares voting valid: 30,653,872**

**Those correspond to this portion of the registered capital: 86.82 %**

**Total number of valid votes: 30,653,872**

**FOR-Votes** 30,643,501 votes.

**AGAINST-Votes** 10,371 votes.

**ABSTENTIONS** 205,281 votes.

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**Agenda item 7:**

Selection of the bank auditors for the Slovakian branch for the 2023 financial year

**Number of shares voting valid: 30,635,332**

**Those correspond to this portion of the registered capital: 86.77 %**

**Total number of valid votes: 30,635,332**

**FOR-Votes** 30,624,961 votes.

**AGAINST-Votes** 10,371 votes.

**ABSTENTIONS** 224,027 votes.

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**Agenda item 8:**

Resolution regarding the remuneration report

**Number of shares voting valid: 20,937,141**

**Those correspond to this portion of the registered capital: 59.30 %**

**Total number of valid votes: 20,937,141**

**FOR-Votes** 20,926,452 votes.

**AGAINST-Votes** 10,689 votes.

**ABSTENTIONS** 9,921,907 votes.

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**Agenda item 9:**

Resolution regarding the remuneration policy

**Number of shares voting valid: 20,930,611**

**Those correspond to this portion of the registered capital: 59.28 %**

**Total number of valid votes: 20,930,611**

**FOR-Votes** 20,920,364 votes.

**AGAINST-Votes** 10,247 votes.

**ABSTENTIONS** 9,927,093 votes.

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***Agenda item 10:***

Resolution regarding the determination of the remuneration for the members of the Sustainability Committee to be constituted for the financial year 2023 and the following financial years

**Number of shares voting valid: 30,529,114**

**Those correspond to this portion of the registered capital: 86.47 %**

**Total number of valid votes: 30,529,114**

**FOR-Votes** 30,517,796 votes.

**AGAINST-Votes** 11,318 votes.

**ABSTENTIONS** 329,135 votes.

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***Agenda item 11:***

Resolution regarding a share split with a ratio of 1:2, as a result of which the number of shares will be increased to 70,614,600 and each no-par value share will in future account for a proportionate amount of the share capital of EUR 1.50, as well as the corresponding amendment to the Articles of Association in § 4 Para.1

**Number of shares voting valid: 30,543,059**

**Those correspond to this portion of the registered capital: 86.51 %**

**Total number of valid votes: 30,543,059**

**FOR-Votes** 30,536,160 votes.

**AGAINST-Votes** 6,899 votes.

**ABSTENTIONS** 314,995 votes.

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***Agenda item 12:***

Resolution regarding the amendment of § 4 Para. 2, 3 and 4 and § 8 of the Articles of Association

**Number of shares voting valid: 30,470,921**

**Those correspond to this portion of the registered capital: 86.30 %**

**Total number of valid votes: 30,470,921**

**FOR-Votes** 30,467,881 votes.

**AGAINST-Votes** 3,040 votes.

**ABSTENTIONS** 387,733 votes.

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