

# Oberbank

## Nicht wie jede Bank

### Voting results for the ordinary general meeting of Oberbank AG on 13. Mai 2024

---

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

Resolution concerning the distribution of the net profit reported in the financial statements for the 2023 financial year

**Number of shares voting valid: 41,161,994**

**Those correspond to this portion of the registered capital: 58.29 %**

**Total number of valid votes: 41,161,994**

**FOR-Votes** 41,151,986 votes.

**AGAINST-Votes** 10,008 votes.

**ABSTENTIONS** 19,443,512 votes.

---

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

Resolution regarding the granting of discharge to Dr. Franz Gasselsberger, MBA as member of the Management Board for the 2023 financial year

**Number of shares voting valid: 60,068,811**

**Those correspond to this portion of the registered capital: 85.07 %**

**Total number of valid votes: 60,068,811**

**FOR-Votes** 40,879,649 votes.

**AGAINST-Votes** 19,189,162 votes.

**ABSTENTIONS** 203,495 votes.

---

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

Resolution regarding the granting of discharge to Mag. Dr. Josef Weißl, MBA as member of the Management Board for the 2023 financial year

**Number of shares voting valid: 60,066,555**

**Those correspond to this portion of the registered capital: 85.06 %**

**Total number of valid votes: 60,066,555**

**FOR-Votes** 40,878,041 votes.

**AGAINST-Votes** 19,188,514 votes.

**ABSTENTIONS** 205,751 votes.

---

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

Resolution regarding the granting of discharge to Mag. Florian Hagenauer, MBA as member of the Management Board for the 2023 financial year

**Number of shares voting valid: 60,067,203**

**Those correspond to this portion of the registered capital: 85.06 %**

**Total number of valid votes: 60,067,203**

**FOR-Votes** 40,878,041 votes.

**AGAINST-Votes** 19,189,162 votes.

**ABSTENTIONS** 205,103 votes.

---

**Agenda item 3c:**

Resolution regarding the granting of discharge to Martin Seiter, MBA as member of the Management Board for the 2023 financial year

**Number of shares voting valid: 60,067,203**

**Those correspond to this portion of the registered capital: 85.06 %**

**Total number of valid votes: 60,067,203**

**FOR-Votes** 40,878,041 votes.

**AGAINST-Votes** 19,189,162 votes.

**ABSTENTIONS** 205,103 votes.

---

**Agenda item 3d:**

Resolution regarding the granting of discharge to Mag. Isabella Lehner, MBA as member of the Management Board for the 2023 financial year

**Number of shares voting valid: 60,060,251**

**Those correspond to this portion of the registered capital: 85.05 %**

**Total number of valid votes: 60,060,251**

**FOR-Votes** 40,871,737 votes.

**AGAINST-Votes** 19,188,514 votes.

**ABSTENTIONS** 212,055 votes.

---

**Agenda item 4a:**

Resolution regarding the granting of discharge to Dr. Andreas König as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,986,255**

**Those correspond to this portion of the registered capital: 84.95 %**

**Total number of valid votes: 59,986,255**

**FOR-Votes** 40,797,741 votes.

**AGAINST-Votes** 19,188,514 votes.

**ABSTENTIONS** 286,051 votes.

---

**Agenda item 4b:**

Resolution regarding the granting of discharge to Mag. Dr. Martin Zahlbruckner as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,986,255**

**Those correspond to this portion of the registered capital: 84.95 %**

**Total number of valid votes: 59,986,255**

**FOR-Votes** 40,797,741 votes.

**AGAINST-Votes** 19,188,514 votes.

**ABSTENTIONS** 286,051 votes.

---

**Agenda item 4c:**

Resolution regarding the granting of discharge to Mag. Hannes Bogner as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,983,223**

**Those correspond to this portion of the registered capital: 84.94 %**

**Total number of valid votes: 59,983,223**

<b>FOR-Votes</b>	59,983,223 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	289,083 votes.

---

**Agenda item 4d:**

Resolution regarding the granting of discharge to Gerhard Burtscher as member of the Supervisory Board for the 2023 financial year

<b>Number of shares voting valid:</b>	<b>59,983,376</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>84.94 %</b>
<b>Total number of valid votes:</b>	<b>59,983,376</b>
<b>FOR-Votes</b>	40,793,784 votes.
<b>AGAINST-Votes</b>	19,189,592 votes.
<b>ABSTENTIONS</b>	288,551 votes.

---

**Agenda item 4e:**

Resolution regarding the granting of discharge to Mag. Alina Czerny as member of the Supervisory Board for the 2023 financial year

<b>Number of shares voting valid:</b>	<b>59,982,865</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>84.94 %</b>
<b>Total number of valid votes:</b>	<b>59,982,865</b>
<b>FOR-Votes</b>	59,982,865 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	289,083 votes.

---

**Agenda item 4f:**

Resolution regarding the granting of discharge to Univ.-Prof. Dr. Barbara Leitl-Staudinger as member of the Supervisory Board for the 2023 financial year

<b>Number of shares voting valid:</b>	<b>59,950,897</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>84.90 %</b>
<b>Total number of valid votes:</b>	<b>59,950,897</b>
<b>FOR-Votes</b>	40,762,383 votes.
<b>AGAINST-Votes</b>	19,188,514 votes.
<b>ABSTENTIONS</b>	321,551 votes.

---

**Agenda item 4g:**

Resolution regarding the granting of discharge to DI Franz-Peter Mitterbauer, MBA as member of the Supervisory Board for the 2023 financial year

<b>Number of shares voting valid:</b>	<b>59,951,497</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>84.90 %</b>
<b>Total number of valid votes:</b>	<b>59,951,497</b>
<b>FOR-Votes</b>	59,951,497 votes.
<b>AGAINST-Votes</b>	0 votes.
<b>ABSTENTIONS</b>	320,951 votes.

---

**Agenda item 4h:**

Resolution regarding the granting of discharge to Dipl.-Ing. Stefan Pierer as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,971,959**  
**Those correspond to this portion of the registered capital: 84.93 %**  
**Total number of valid votes: 59,971,959**  
**FOR-Votes** 59,935,602 votes.  
**AGAINST-Votes** 36,357 votes.  
**ABSTENTIONS** 300,489 votes.

---

**Agenda item 4i:**

Resolution regarding the granting of discharge to Mag. Gregor Pilgram as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,983,929**  
**Those correspond to this portion of the registered capital: 84.95 %**  
**Total number of valid votes: 59,983,929**  
**FOR-Votes** 59,983,929 votes.  
**AGAINST-Votes** 0 votes.  
**ABSTENTIONS** 288,551 votes.

---

**Agenda item 4j:**

Resolution regarding the granting of discharge to Dr. Herta Stockbauer as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,983,909**  
**Those correspond to this portion of the registered capital: 84.95 %**  
**Total number of valid votes: 59,983,909**  
**FOR-Votes** 40,795,395 votes.  
**AGAINST-Votes** 19,188,514 votes.  
**ABSTENTIONS** 288,571 votes.

---

**Agenda item 4k:**

Resolution regarding the granting of discharge to Wolfgang Pischinger as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,983,529**  
**Those correspond to this portion of the registered capital: 84.94 %**  
**Total number of valid votes: 59,983,529**  
**FOR-Votes** 40,795,015 votes.  
**AGAINST-Votes** 19,188,514 votes.  
**ABSTENTIONS** 288,551 votes.

---

**Agenda item 4l:**

Resolution regarding the granting of discharge to Susanne Braun as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,983,529**  
**Those correspond to this portion of the registered capital: 84.94 %**  
**Total number of valid votes: 59,983,529**  
**FOR-Votes** 59,983,509 votes.  
**AGAINST-Votes** 20 votes.  
**ABSTENTIONS** 288,551 votes.

---

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

Resolution regarding the granting of discharge to Alexandra Grabner as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,983,529**

**Those correspond to this portion of the registered capital: 84.94 %**

**Total number of valid votes: 59,983,529**

**FOR-Votes** 59,983,529 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 288,551 votes.

---

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

Resolution regarding the granting of discharge to Elfriede Höchtel as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,983,529**

**Those correspond to this portion of the registered capital: 84.94 %**

**Total number of valid votes: 59,983,529**

**FOR-Votes** 59,983,529 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 288,551 votes.

---

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

Resolution regarding the granting of discharge to Sven Zeiss as member of the Supervisory Board for the 2023 financial year

**Number of shares voting valid: 59,986,625**

**Those correspond to this portion of the registered capital: 84.95 %**

**Total number of valid votes: 59,986,625**

**FOR-Votes** 59,986,625 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 289,455 votes.

---

#### **Agenda item 5a:**

Election of Mag. Martha Kloibmüller to the Supervisory Board

**Number of shares voting valid: 60,169,535**

**Those correspond to this portion of the registered capital: 85.21 %**

**Total number of valid votes: 60,169,535**

**FOR-Votes** 60,062,839 votes.

**AGAINST-Votes** 106,696 votes.

**ABSTENTIONS** 442,567 votes.

---

#### **Agenda item 5b:**

Election of Dr. Herta Stockbauer to the Supervisory Board

**Number of shares voting valid: 60,174,144**

**Those correspond to this portion of the registered capital: 85.21 %**

**Total number of valid votes: 60,174,144**

**FOR-Votes** 40,878,334 votes.

**AGAINST-Votes** 19,295,810 votes.

**ABSTENTIONS** 437,958 votes.

---

**Agenda item 6:**

Selection of the bank auditor for the 2025 financial year and, in the event of a subsequent legal requirement, selection of the auditor for the sustainability reports for the 2024 and 2025 financial years

**Number of shares voting valid: 60,193,144**

**Those correspond to this portion of the registered capital: 85.24 %**

**Total number of valid votes: 60,193,144**

**FOR-Votes** 60,193,144 votes.

**AGAINST-Votes** 0 votes.

**ABSTENTIONS** 417,858 votes.

---

**Agenda item 7:**

Selection of the bank auditor for the Slovakian branch for the 2024 financial year

**Number of shares voting valid: 60,164,831**

**Those correspond to this portion of the registered capital: 85.20 %**

**Total number of valid votes: 60,164,831**

**FOR-Votes** 60,162,111 votes.

**AGAINST-Votes** 2,720 votes.

**ABSTENTIONS** 445,671 votes.

---

**Agenda item 8:**

Resolution regarding the remuneration report

**Number of shares voting valid: 40,959,401**

**Those correspond to this portion of the registered capital: 58.00 %**

**Total number of valid votes: 40,959,401**

**FOR-Votes** 40,850,609 votes.

**AGAINST-Votes** 108,792 votes.

**ABSTENTIONS** 19,653,887 votes.

---

**Agenda item 9:**

Resolution regarding the change to the articles contained in § 3

**Number of shares voting valid: 60,065,185**

**Those correspond to this portion of the registered capital: 85.06 %**

**Total number of valid votes: 60,065,185**

**FOR-Votes** 60,060,147 votes.

**AGAINST-Votes** 5,038 votes.

**ABSTENTIONS** 548,103 votes.

---

**Agenda item 10:**

Resolution regarding the revocation of the authorisation granted at the 142nd Annual General Meeting on 17 May 2022 pursuant to Section 65 Para. 1 Clause 4 of the Austrian Stock Corporation Act for the purchase of treasury shares of an idle amount for the purpose of offering them to employees, executives and members of the Management Board or Supervisory Board of the company or an affiliated company, and the simultaneous empowerment of the Management Board pursuant to § 65 Para. 1 Clause 4 Austrian Stock Corporation Act to acquire treasury shares amounting to up to 5% of share capital for a period of 30 months from the date of the resolution of the 144th Annual General Meeting.

**Number of shares voting valid: 60,075,404**

**Those correspond to this portion of the registered capital: 85.08 %**

**Total number of valid votes: 60,075,404**

<b>FOR-Votes</b>	40,884,170 votes.
<b>AGAINST-Votes</b>	19,191,234 votes.
<b>ABSTENTIONS</b>	537,684 votes.

---

**Agenda item 11:**

Resolution regarding the revocation of the authorisation granted at the 142nd Annual General Meeting on 17 May 2022 pursuant to Section 65 Para. 1 Clause 4 of the Austrian 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 7 of the Austrian Stock Corporation Act to purchase treasury shares for the purpose of securities trading up to a maximum of 5% of share capital during a period of 30 months from the date of the passing of the resolution by the 144th Annual General Meeting.

**Number of shares voting valid: 60,013,051**

**Those correspond to this portion of the registered capital: 84.99 %**

**Total number of valid votes: 60,013,051**

**FOR-Votes** 40,814,859 votes.

**AGAINST-Votes** 19,198,192 votes.

**ABSTENTIONS** 599,967 votes.

---

**Agenda item 12:**

Resolution regarding the revocation of the authorisation of the Management Board granted by the 142nd Annual General Meeting of 17 May 2022, pursuant to §65 Para.1 Clause 8 of the Austrian Stock Corporation Act, for the purchase of treasury shares of an idle amount subject to the simultaneous empowerment of the Management Board to purchase for neutral purposes treasury shares amounting to a maximum of 10% of share capital during a period of 30 months from the date of the passing of the resolution by the 144th Annual General Meeting.

**Number of shares voting valid: 60,018,832**

**Those correspond to this portion of the registered capital: 84.99 %**

**Total number of valid votes: 60,018,832**

**FOR-Votes** 40,793,160 votes.

**AGAINST-Votes** 19,225,672 votes.

**ABSTENTIONS** 593,535 votes.

---