

Oberbank

3 Banken Gruppe

Voting results for the ordinary general meeting of Oberbank AG on 20. Mai 2020

Agenda item 2:

Antrag BKS TOP 2

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 17,337,754

Those correspond to this portion of the registered capital: 49.11 %

Total number of valid votes: 17,337,754

FOR-Votes 4.790 shareholders with 17,212,183 votes.

AGAINST-Votes 9 shareholders with 125,571 votes.

ABSTENTIONS 13 shareholders with 8,827,207 votes.

Agenda item 3.a:

Entlastung von Generaldirektor Dr. Franz Gasselsberger, MBA

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,098,017

Those correspond to this portion of the registered capital: 73.92 %

Total number of valid votes: 26,098,017

FOR-Votes 4.777 shareholders with 17,280,925 votes.

AGAINST-Votes 4 shareholders with 8,817,092 votes.

ABSTENTIONS 6 shareholders with 1,507 votes.

Agenda item 3.b:

Entlastung von Vorstandsdirektor Mag. Dr. Josef Weißl, MBA

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,098,347

Those correspond to this portion of the registered capital: 73.92 %

Total number of valid votes: 26,098,347

FOR-Votes 4.778 shareholders with 17,281,255 votes.

AGAINST-Votes 4 shareholders with 8,817,092 votes.

ABSTENTIONS 5 shareholders with 1,177 votes.

Agenda item 3.c:

Entlastung von Vorstandsdirektor Mag. Florian Hagenauer, MBA

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,098,347

Those correspond to this portion of the registered capital: 73.92 %

Total number of valid votes: 26,098,347

FOR-Votes 4.778 shareholders with 17,281,255 votes.
AGAINST-Votes 4 shareholders with 8,817,092 votes.
ABSTENTIONS 5 shareholders with 1,177 votes.

Agenda item 4.a:

Entlastung von Mag. Dr. Herta Stockbauer

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,098,347

Those correspond to this portion of the registered capital: 73.92 %

Total number of valid votes: 26,098,347

FOR-Votes 4.777 shareholders with 17,280,633 votes.

AGAINST-Votes 5 shareholders with 8,817,714 votes.

ABSTENTIONS 5 shareholders with 1,177 votes.

Agenda item 4.b:

Entlastung von Dr. Ludwig Andorfer

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,098,347

Those correspond to this portion of the registered capital: 73.92 %

Total number of valid votes: 26,098,347

FOR-Votes 4.778 shareholders with 17,281,255 votes.

AGAINST-Votes 4 shareholders with 8,817,092 votes.

ABSTENTIONS 5 shareholders with 1,177 votes.

Agenda item 4.c:

Entlastung von Dir. Gerhard Burtscher

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,096,347

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,096,347

FOR-Votes 4.776 shareholders with 17,280,334 votes.

AGAINST-Votes 5 shareholders with 8,816,013 votes.

ABSTENTIONS 6 shareholders with 3,177 votes.

Agenda item 4.d:

Entlastung von Dr. Wolfgang Eder

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,096,347

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,096,347

FOR-Votes 4.779 shareholders with 26,095,569 votes.

AGAINST-Votes 2 shareholders with 778 votes.

ABSTENTIONS 6 shareholders with 3,177 votes.

Agenda item 4.e:

Entlastung von Mag. Gregor Hofstätter-Pobst

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 25,618,366
Those correspond to this portion of the registered capital: 72.56 %
Total number of valid votes: 25,618,366
FOR-Votes 202 shareholders with 11,329,650 votes.
AGAINST-Votes 4.567 shareholders with 14,288,716 votes.
ABSTENTIONS 18 shareholders with 481,158 votes.

Agenda item 4.f:

Entlastung von Mag. Dr. Stephan Koren

Presence: 4.787 shareholders with 26.099.524 votes.
Number of shares voting valid: 26,096,347
Those correspond to this portion of the registered capital: 73.91 %
Total number of valid votes: 26,096,347
FOR-Votes 4.780 shareholders with 26,096,337 votes.
AGAINST-Votes 1 shareholder with 10 votes.
ABSTENTIONS 6 shareholders with 3,177 votes.

Agenda item 4.g:

Entlastung von Univ.-Prof. MMag. Dr. Barbara Leitl-Staudinger

Presence: 4.787 shareholders with 26.099.524 votes.
Number of shares voting valid: 26,096,347
Those correspond to this portion of the registered capital: 73.91 %
Total number of valid votes: 26,096,347
FOR-Votes 4.780 shareholders with 26,096,337 votes.
AGAINST-Votes 1 shareholder with 10 votes.
ABSTENTIONS 6 shareholders with 3,177 votes.

Agenda item 4.h:

Entlastung von Alfred Leu

Presence: 4.787 shareholders with 26.099.524 votes.
Number of shares voting valid: 26,096,277
Those correspond to this portion of the registered capital: 73.91 %
Total number of valid votes: 26,096,277
FOR-Votes 4.778 shareholders with 26,095,416 votes.
AGAINST-Votes 2 shareholders with 861 votes.
ABSTENTIONS 7 shareholders with 3,247 votes.

Agenda item 4.i:

Entlastung von DI DDr. h.c. Peter Mitterbauer

Presence: 4.787 shareholders with 26.099.524 votes.
Number of shares voting valid: 26,092,343
Those correspond to this portion of the registered capital: 73.90 %
Total number of valid votes: 26,092,343
FOR-Votes 4.777 shareholders with 26,090,963 votes.
AGAINST-Votes 3 shareholders with 1,380 votes.
ABSTENTIONS 7 shareholders with 7,181 votes.

Agenda item 4.j:

Entlastung von Karl Samstag

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 14,116,052

Those correspond to this portion of the registered capital: 39.98 %

Total number of valid votes: 14,116,052

FOR-Votes 4.763 shareholders with 13,538,670 votes.

AGAINST-Votes 10 shareholders with 577,382 votes.

ABSTENTIONS 14 shareholders with 11,983,472 votes.

Agenda item 4.k:

Entlastung von MMag. Dr. Barbara Steger

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,095,554

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,095,554

FOR-Votes 4.777 shareholders with 26,094,194 votes.

AGAINST-Votes 2 shareholders with 1,360 votes.

ABSTENTIONS 8 shareholders with 3,970 votes.

Agenda item 4.l:

Entlastung von Mag. Dr. Martin Zahlbruckner

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,096,347

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,096,347

FOR-Votes 4.780 shareholders with 26,096,337 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 6 shareholders with 3,177 votes.

Agenda item 4.m:

Entlastung von Wolfgang Pischinger

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,096,347

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,096,347

FOR-Votes 4.777 shareholders with 17,281,185 votes.

AGAINST-Votes 4 shareholders with 8,815,162 votes.

ABSTENTIONS 6 shareholders with 3,177 votes.

Agenda item 4.n:

Entlastung von Susanne Braun

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,096,347

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,096,347

FOR-Votes 4.779 shareholders with 26,096,267 votes.

AGAINST-Votes 2 shareholders with 80 votes.

ABSTENTIONS 6 shareholders with 3,177 votes.

Agenda item 4.o:

Entlastung von Alexandra Grabner

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,096,277

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,096,277

FOR-Votes 4.779 shareholders with 26,096,267 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 7 shareholders with 3,247 votes.

Agenda item 4.p:

Entlastung von Elfriede Höchtel

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,096,277

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,096,277

FOR-Votes 4.779 shareholders with 26,096,267 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 7 shareholders with 3,247 votes.

Agenda item 4.q:

Entlastung von Doris Pirner

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,096,277

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,096,277

FOR-Votes 4.779 shareholders with 26,096,267 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 7 shareholders with 3,247 votes.

Agenda item 4.r:

Entlastung von Sven Zeiss

Presence: 4.787 shareholders with 26.099.524 votes.

Number of shares voting valid: 26,095,554

Those correspond to this portion of the registered capital: 73.91 %

Total number of valid votes: 26,095,554

FOR-Votes 4.778 shareholders with 26,095,544 votes.

AGAINST-Votes 1 shareholder with 10 votes.

ABSTENTIONS 8 shareholders with 3,970 votes.

Agenda item 5.a:

Election of DI Franz-Peter Mitterbauer, MBA to the Supervisory Board.

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,157,013

Those correspond to this portion of the registered capital: 74.08 %

Total number of valid votes: 26,157,013

FOR-Votes 4.797 shareholders with 26,142,543 votes.

AGAINST-Votes 5 shareholders with 14,470 votes.

ABSTENTIONS 10 shareholders with 7,948 votes.

Agenda item 5.b:

Election of Mag. Hannes Bogner to the Supervisory Board.

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,155,469

Those correspond to this portion of the registered capital: 74.08 %

Total number of valid votes: 26,155,469

FOR-Votes 4.786 shareholders with 26,116,581 votes.

AGAINST-Votes 10 shareholders with 38,888 votes.

ABSTENTIONS 16 shareholders with 9,492 votes.

Agenda item 6:

Selection of the bank auditors for the 2021 financial year

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,161,434

Those correspond to this portion of the registered capital: 74.10 %

Total number of valid votes: 26,161,434

FOR-Votes 4.803 shareholders with 26,152,694 votes.

AGAINST-Votes 2 shareholders with 8,740 votes.

ABSTENTIONS 7 shareholders with 3,527 votes.

Agenda item 7:

Passing of a resolution regarding remuneration polic

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,149,110

Those correspond to this portion of the registered capital: 74.06 %

Total number of valid votes: 26,149,110

FOR-Votes 4.784 shareholders with 17,327,238 votes.

AGAINST-Votes 6 shareholders with 8,821,872 votes.

ABSTENTIONS 22 shareholders with 15,851 votes.

Agenda item 8:

Passing of a resolution regarding an amendment to §16 of the articles

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,154,401

Those correspond to this portion of the registered capital: 74.08 %

Total number of valid votes: 26,154,401

FOR-Votes 4.789 shareholders with 26,149,461 votes.

AGAINST-Votes 3 shareholders with 4,940 votes.

ABSTENTIONS 20 shareholders with 10,560 votes.

Agenda item 9:

Passing of a resolution regarding the determination of emoluments to the members of the Supervisory Board for the 2020 and subsequent financial years

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,155,451

Those correspond to this portion of the registered capital: 74.08 %

Total number of valid votes: 26,155,451

FOR-Votes 4.788 shareholders with 17,330,824 votes.

AGAINST-Votes 5 shareholders with 8,824,627 votes.

ABSTENTIONS 19 shareholders with 9,510 votes.

Agenda item 10:

Passing of a resolution regarding the revocation of the authorisation of the Management Board granted by the 138th Annual General Meeting of 15 May 2018, pursuant to §65 Para.1 Clause 4 of the Stock Corporation Act, for the purchase of own shares of an idle amount for issue to employees, executive personnel and members of the Management or Supervisory Board of the company, or an associated company, and the simultaneous empowerment of the Management Board to purchase own 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 140th Annual General Meeting pursuant to §65 Para.1 Clause 4 of the Stock Corporation Act.

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,131,673

Those correspond to this portion of the registered capital: 74.01 %

Total number of valid votes: 26,131,673

FOR-Votes 4.787 shareholders with 17,313,288 votes.

AGAINST-Votes 7 shareholders with 8,818,385 votes.

ABSTENTIONS 18 shareholders with 33,288 votes.

Agenda item 11:

Passing of a resolution regarding the revocation of the authorisation of the Management Board granted by the 138th Annual General Meeting of 15 May 2018, pursuant to §65 Para.1 Clause 4 of the Stock Corporation Act, for the purchase of own shares of an idle amount subject to the simultaneous empowerment of the Management Board to purchase own 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 140th Annual General Meeting for the purpose of securities trading pursuant to §65 Para.1 Clause 7 of the Stock Corporation Act.

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,157,132

Those correspond to this portion of the registered capital: 74.08 %

Total number of valid votes: 26,157,132

FOR-Votes 4.788 shareholders with 17,338,747 votes.

AGAINST-Votes 7 shareholders with 8,818,385 votes.

ABSTENTIONS 17 shareholders with 7,829 votes.

Agenda item 12:

Passing of a resolution regarding the revocation of the authorisation of the Management Board granted by the 138th Annual General Meeting of 15 May 2018, pursuant to §65 Para.1 Clause 4 of the Stock Corporation Act, for the purchase of own shares of an idle amount subject to the simultaneous empowerment of the Management Board to purchase for neutral purposes own 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 140th Annual General Meeting.

Presence: 4.812 shareholders with 26.164.961 votes.

Number of shares voting valid: 26,156,282

Those correspond to this portion of the registered capital: 74.08 %

Total number of valid votes: 26,156,282

FOR-Votes	4.787 shareholders with 17,338,501 votes.
AGAINST-Votes	7 shareholders with 8,817,781 votes.
ABSTENTIONS	18 shareholders with 8,679 votes.

Agenda item 13:

Beschlussfassung über die Änderung der Satzung in § 4 Abs 1 dahingehend, dass sämtliche bestehenden Vorzugsaktien durch Aufhebung des Vorzugs gemäß § 129 AktG in Stammaktien umgewandelt werden.

Presence:	4.812 shareholders with 26.164.961 votes.
Number of shares voting valid:	23,623,546
Those correspond to this portion of the registered capital:	66.91 %
Total number of valid votes:	23,623,546
FOR-Votes	67 shareholders with 21,634,068 votes.
AGAINST-Votes	196 shareholders with 1,989,478 votes.
ABSTENTIONS	4.549 shareholders with 2,541,415 votes.

Agenda item 14:

Beschlussfassung über die Durchführung einer Sonderprüfung der ALPENLÄNDISCHE GARANTIE - GESELLSCHAFT m.b.H. („ALGAR“

Presence:	4.746 shareholders with 25.884.757 votes.
Number of shares voting valid:	25,877,625
Those correspond to this portion of the registered capital:	73.29 %
Total number of valid votes:	25,877,625
FOR-Votes	46 shareholders with 9,243,235 votes.
AGAINST-Votes	4.693 shareholders with 16,634,390 votes.
ABSTENTIONS	7 shareholders with 7,132 votes.

Agenda item 15:

Beschlussfassung über die Durchführung einer Sonderprüfung der Beteiligungsverwaltung Gesellschaft m.b.H. („BVG“)

Presence:	4.744 shareholders with 25.883.969 votes.
Number of shares voting valid:	25,877,297
Those correspond to this portion of the registered capital:	73.29 %
Total number of valid votes:	25,877,297
FOR-Votes	46 shareholders with 9,243,235 votes.
AGAINST-Votes	4.692 shareholders with 16,634,062 votes.
ABSTENTIONS	6 shareholders with 6,672 votes.

Agenda item 16:

Beschlussfassung über die Durchführung einer Sonderprüfung der Xanthos Privatstiftung

Presence:	4.785 shareholders with 26.099.422 votes.
Number of shares voting valid:	25,919,457
Those correspond to this portion of the registered capital:	73.41 %
Total number of valid votes:	25,919,457
FOR-Votes	46 shareholders with 9,243,235 votes.
AGAINST-Votes	4.731 shareholders with 16,676,222 votes.
ABSTENTIONS	8 shareholders with 179,965 votes.

Agenda item 17:

Beschlussfassung über die Durchführung einer Sonderprüfung zu Zahlungen und sonstigen Leistungen an BKS, BTV, G3B und Wüstenrot

Presence: 4.744 shareholders with 25.883.969 votes.

Number of shares voting valid: 25,875,994

Those correspond to this portion of the registered capital: 73.29 %

Total number of valid votes: 25,875,994

FOR-Votes 44 shareholders with 9,241,365 votes.

AGAINST-Votes 4.692 shareholders with 16,634,629 votes.

ABSTENTIONS 8 shareholders with 7,975 votes.

Agenda item 18:

Beschlussfassung über die Durchführung einer Sonderprüfung zu Zahlungen oder sonstigen Leistungen an Aktionäre / „befreundete Investoren“

Presence: 4.744 shareholders with 25.883.969 votes.

Number of shares voting valid: 25,877,297

Those correspond to this portion of the registered capital: 73.29 %

Total number of valid votes: 25,877,297

FOR-Votes 47 shareholders with 9,243,635 votes.

AGAINST-Votes 4.691 shareholders with 16,633,662 votes.

ABSTENTIONS 6 shareholders with 6,672 votes.
