

Oberbank

Nicht wie jede Bank

Voting results for the ordinary general meeting of Oberbank AG on 11. Mai 2021

Agenda item 2:

Passing of a resolution concerning the distribution of the net profit for the 2020 financial year

Number of shares voting valid: 19,570,020

Those correspond to this portion of the registered capital: 55.43 %

Total number of valid votes: 19,570,020

FOR-Votes 19,570,020 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 9,606,714 votes.

Agenda item 3a:

Passing of a resolution regarding the granting of discharge to Dr. Franz Gasselsberger, MBA as member of the Management Board for the 2020 financial year

Number of shares voting valid: 29,086,953

Those correspond to this portion of the registered capital: 82.38 %

Total number of valid votes: 29,086,953

FOR-Votes 19,492,526 votes.

AGAINST-Votes 9,594,427 votes.

ABSTENTIONS 13,424 votes.

Agenda item 3b:

Passing of a resolution regarding the granting of discharge to Mag. Dr. Josef Weißl, MBA as member of the Management Board for the 2020 financial year

Number of shares voting valid: 29,087,246

Those correspond to this portion of the registered capital: 82.38 %

Total number of valid votes: 29,087,246

FOR-Votes 19,492,819 votes.

AGAINST-Votes 9,594,427 votes.

ABSTENTIONS 13,131 votes.

Agenda item 3c:

Passing of a resolution regarding the granting of discharge to Mag. Florian Hagenauer, MBA as member of the Management Board for the 2020 financial year

Number of shares voting valid: 29,087,283

Those correspond to this portion of the registered capital: 82.38 %

Total number of valid votes: 29,087,283

FOR-Votes 19,492,856 votes.

AGAINST-Votes 9,594,427 votes.
ABSTENTIONS 13,094 votes.

Agenda item 3d:

Passing of a resolution regarding the granting of discharge to Martin Seiter, MBA as member of the Management Board for the 2020 financial year

Number of shares voting valid: 19,492,676
Those correspond to this portion of the registered capital: 55.21 %
Total number of valid votes: 19,492,676
FOR-Votes 19,492,676 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 9,607,701 votes.

Agenda item 4a:

Passing of a resolution regarding the granting of discharge to Mag. Dr. Martin Zahlbruckner as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,075,732
Those correspond to this portion of the registered capital: 82.35 %
Total number of valid votes: 29,075,732
FOR-Votes 29,075,732 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 24,645 votes.

Agenda item 4c:

Passing of a resolution regarding the granting of discharge to Mag. Hannes Bogner as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,074,244
Those correspond to this portion of the registered capital: 82.35 %
Total number of valid votes: 29,074,244
FOR-Votes 29,074,244 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 26,133 votes.

Agenda item 4e:

Passing of a resolution regarding the granting of discharge to Mag. Gregor Hofstätter-Pobst as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 28,056,075
Those correspond to this portion of the registered capital: 79.46 %
Total number of valid votes: 28,056,075
FOR-Votes 13,356,219 votes.
AGAINST-Votes 14,699,856 votes.
ABSTENTIONS 1,044,302 votes.

Agenda item 4b:

Passing of a resolution regarding the granting of discharge to Dr. Ludwig Andorfer as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,075,849
Those correspond to this portion of the registered capital: 82.35 %
Total number of valid votes: 29,075,849

FOR-Votes	19,481,422 votes.
AGAINST-Votes	9,594,427 votes.
ABSTENTIONS	24,528 votes.

Agenda item 4d:

Passing of a resolution regarding the granting of discharge to Gerhard Burtscher as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid:	29,076,372
Those correspond to this portion of the registered capital:	82.35 %
Total number of valid votes:	29,076,372
FOR-Votes	19,481,945 votes.
AGAINST-Votes	9,594,427 votes.
ABSTENTIONS	24,005 votes.

Agenda item 4f:

Passing of a resolution regarding the granting of discharge to Dr. Stephan Koren as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid:	29,076,247
Those correspond to this portion of the registered capital:	82.35 %
Total number of valid votes:	29,076,247
FOR-Votes	29,076,247 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	24,130 votes.

Agenda item 4g:

Passing of a resolution regarding the granting of discharge to Univ.-Prof. Dr. Barbara Leitl-Staudinger as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid:	29,076,382
Those correspond to this portion of the registered capital:	82.35 %
Total number of valid votes:	29,076,382
FOR-Votes	29,076,382 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	23,995 votes.

Agenda item 4h:

Passing of a resolution regarding the granting of discharge to Alfred Leu as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid:	29,075,589
Those correspond to this portion of the registered capital:	82.35 %
Total number of valid votes:	29,075,589
FOR-Votes	29,075,589 votes.
AGAINST-Votes	0 votes.
ABSTENTIONS	24,788 votes.

Agenda item 4i:

Passing of a resolution regarding the granting of discharge to DI Franz Peter Mitterbauer, MBA as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,080,730
Those correspond to this portion of the registered capital: 82.36 %
Total number of valid votes: 29,080,730
FOR-Votes 29,080,729 votes.
AGAINST-Votes 1 vote.
ABSTENTIONS 19,647 votes.

Agenda item 4j:

Passing of a resolution regarding the granting of discharge to DI DDr. h.c. Peter Mitterbauer as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,080,729
Those correspond to this portion of the registered capital: 82.36 %
Total number of valid votes: 29,080,729
FOR-Votes 29,080,729 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 19,648 votes.

Agenda item 4k:

Passing of a resolution regarding the granting of discharge to Karl Samstag as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 15,639,243
Those correspond to this portion of the registered capital: 44.29 %
Total number of valid votes: 15,639,243
FOR-Votes 15,637,552 votes.
AGAINST-Votes 1,691 votes.
ABSTENTIONS 13,461,134 votes.

Agenda item 4l:

Passing of a resolution regarding the granting of discharge to Dr. Barbara Steger as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,075,732
Those correspond to this portion of the registered capital: 82.35 %
Total number of valid votes: 29,075,732
FOR-Votes 29,075,732 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 24,645 votes.

Agenda item 4m:

Passing of a resolution regarding the granting of discharge to Dr. Herta Stockbauer as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,076,515
Those correspond to this portion of the registered capital: 82.35 %
Total number of valid votes: 29,076,515
FOR-Votes 19,482,088 votes.
AGAINST-Votes 9,594,427 votes.
ABSTENTIONS 23,862 votes.

Agenda item 4n:

Passing of a resolution regarding the granting of discharge to Wolfgang Pischinger as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,063,503

Those correspond to this portion of the registered capital: 82.32 %

Total number of valid votes: 29,063,503

FOR-Votes 19,469,076 votes.

AGAINST-Votes 9,594,427 votes.

ABSTENTIONS 36,874 votes.

Agenda item 4o:

Passing of a resolution regarding the granting of discharge to Susanne Braun as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,075,732

Those correspond to this portion of the registered capital: 82.35 %

Total number of valid votes: 29,075,732

FOR-Votes 29,075,732 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 24,645 votes.

Agenda item 4p:

Passing of a resolution regarding the granting of discharge to Alexandra Grabner as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,075,757

Those correspond to this portion of the registered capital: 82.35 %

Total number of valid votes: 29,075,757

FOR-Votes 29,075,757 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 24,620 votes.

Agenda item 4q:

Passing of a resolution regarding the granting of discharge to Elfriede Höchtel as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,075,732

Those correspond to this portion of the registered capital: 82.35 %

Total number of valid votes: 29,075,732

FOR-Votes 29,075,732 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 24,645 votes.

Agenda item 4r:

Passing of a resolution regarding the granting of discharge to Doris Pirner as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,075,732

Those correspond to this portion of the registered capital: 82.35 %

Total number of valid votes: 29,075,732

FOR-Votes 29,075,732 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 24,645 votes.

Agenda item 4s:

Passing of a resolution regarding the granting of discharge to Sven Zeiss as member of the Supervisory Board for the 2020 financial year

Number of shares voting valid: 29,075,732

Those correspond to this portion of the registered capital: 82.35 %

Total number of valid votes: 29,075,732

FOR-Votes 29,075,732 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 24,645 votes.

Agenda item 5a:

Confirmation of the total of capital representation on the Supervisory Board with ten members

Number of shares voting valid: 29,162,257

Those correspond to this portion of the registered capital: 82.60 %

Total number of valid votes: 29,162,257

FOR-Votes 19,567,820 votes.

AGAINST-Votes 9,594,437 votes.

ABSTENTIONS 14,477 votes.

Agenda item 5b:

Election of Gerhard Burtscher to the Supervisory Board

Number of shares voting valid: 29,158,651

Those correspond to this portion of the registered capital: 82.59 %

Total number of valid votes: 29,158,651

FOR-Votes 19,541,499 votes.

AGAINST-Votes 9,617,152 votes.

ABSTENTIONS 18,083 votes.

Agenda item 5c:

Election of Dr. Andreas König to the Supervisory Board

Number of shares voting valid: 29,158,328

Those correspond to this portion of the registered capital: 82.58 %

Total number of valid votes: 29,158,328

FOR-Votes 19,546,286 votes.

AGAINST-Votes 9,612,042 votes.

ABSTENTIONS 18,406 votes.

Agenda item 6:

Selection of the bank auditors for the 2022 financial year

Number of shares voting valid: 29,152,631

Those correspond to this portion of the registered capital: 82.57 %

Total number of valid votes: 29,152,631

FOR-Votes 29,152,631 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 24,103 votes.

Agenda item 7:

Selection of the bank auditors for the Slovakian branch for the 2021 financial year

Number of shares voting valid: 29,147,490
Those correspond to this portion of the registered capital: 82.55 %
Total number of valid votes: 29,147,490
FOR-Votes 29,147,490 votes.
AGAINST-Votes 0 votes.
ABSTENTIONS 29,244 votes.

Agenda item 8:

Passing of a resolution regarding the remuneration report

Number of shares voting valid: 29,127,395
Those correspond to this portion of the registered capital: 82.50 %
Total number of valid votes: 29,127,395
FOR-Votes 19,532,815 votes.
AGAINST-Votes 9,594,580 votes.
ABSTENTIONS 21,666 votes.

Agenda item 9:

Passing of a resolution regarding remuneration policy

Number of shares voting valid: 29,156,125
Those correspond to this portion of the registered capital: 82.58 %
Total number of valid votes: 29,156,125
FOR-Votes 19,561,544 votes.
AGAINST-Votes 9,594,581 votes.
ABSTENTIONS 20,609 votes.
