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Shareholders' meeting results

BAWAG Group AG: Voting results for the Annual General Meeting on 7 May 2018

Vienna (pta033/07.05.2018/16:30) - **Voting results for the Annual General Meeting on 7 May 2018**

Agenda item 2: Resolution on the appropriation of profit

Presence: 228 shareholders with 81.037.830 votes

Number of shares voting valid: 81,037,830

Those correspond to this portion of the registered capital: 81.04%

Total number of valid votes: 81,037,830

FOR-Votes: 228 shareholders with 81,037,830 votes

AGAINST-Votes: 0 shareholders with 0 votes

ABSTENTIONS: 0 shareholders with 0 votes

Agenda item 3: Resolution on granting discharge to the members of the Management Board with regard to the financial year 2017

Presence: 228 shareholders with 81.037.830 votes

Number of shares voting valid: 81,030,378

Those correspond to this portion of the registered capital: 81.03%

Total number of valid votes: 81,030,378

FOR-Votes: 224 shareholders with 81,030,374 votes

AGAINST-Votes: 3 shareholders with 4 votes

ABSTENTIONS: 1 shareholder with 7,452 votes

Agenda item 4: Resolution on granting discharge to the members of the Supervisory Board with regard to the financial year 2017

Presence: 228 shareholders with 81.037.830 votes

Number of shares voting valid: 81,030,378

Those correspond to this portion of the registered capital: 81.03%

Total number of valid votes: 81,030,378

FOR-Votes: 224 shareholders with 81,030,374 votes

AGAINST-Votes: 3 shareholders with 4 votes

ABSTENTIONS: 1 shareholder with 7,452 votes

Agenda item 5: Resolution on the determination of the remuneration of the Supervisory Board members

Presence: 227 shareholders with 81.037.710 votes

Number of shares voting valid: 81,037,710

Those correspond to this portion of the registered capital: 81.04%

Total number of valid votes: 81,037,710

FOR-Votes: 224 shareholders with 80,990,522 votes

AGAINST-Votes: 3 shareholders with 47,188 votes

ABSTENTIONS: 0 shareholders with 0 votes

Agenda item 6: Appointment of the auditor and the group auditor for audit of the annual financial statements and the consolidated financial statements for the financial year 2019

Presence: 227 shareholders with 81,037,710 votes

Number of shares voting valid: 81,037,620

Those correspond to this portion of the registered capital: 81.04%

Total number of valid votes: 81,037,620

FOR-Votes: 218 shareholders with 80,909,475 votes

AGAINST-Votes: 8 shareholders with 128,145 votes

ABSTENTIONS: 1 shareholder with 90 votes

Agenda item 7.1: Election of Mr. Christopher Brody to the Supervisory Board

Presence: 226 shareholders with 81,037,705 votes

Number of shares voting valid: 81,037,705

Those correspond to this portion of the registered capital: 81.04%

Total number of valid votes: 81,037,705

FOR-Votes: 210 shareholders with 79,798,109 votes

AGAINST-Votes: 16 shareholders with 1,239,596 votes

ABSTENTIONS: 0 shareholders with 0 votes

Agenda item 7.2: Election of Mr. Egbert Fleischer to the Supervisory Board

Presence: 226 shareholders with 81,037,705 votes

Number of shares voting valid: 81,037,705

Those correspond to this portion of the registered capital: 81.04%

Total number of valid votes: 81,037,705

FOR-Votes: 166 shareholders with 77,805,336 votes

AGAINST-Votes: 60 shareholders with 3,232,369 votes

ABSTENTIONS: 0 shareholders with 0 votes

Agenda item 7.3: Election of Mr. Kim Fennebresque to the Supervisory Board

Presence: 226 shareholders with 81,037,705 votes

Number of shares voting valid: 81,037,705

Those correspond to this portion of the registered capital: 81.04%

Total number of valid votes: 81,037,705

FOR-Votes: 209 shareholders with 79,836,837 votes

AGAINST-Votes: 17 shareholders with 1,200,868 votes

ABSTENTIONS: 0 shareholders with 0 votes

Agenda item 7.4: Election of Mr. Adam Rosmarin to the Supervisory Board

Presence: 226 shareholders with 81,037,705 votes

Number of shares voting valid: 81,037,705

Those correspond to this portion of the registered capital: 81.04%

Total number of valid votes: 81,037,705

FOR-Votes: 209 shareholders with 79,861,640 votes

AGAINST-Votes: 17 shareholders with 1,176,065 votes

ABSTENTIONS: 0 shareholders with 0 votes

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