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*Managers' transactions announcement according to article 19 MAR*

## BAWAG Group AG: Managers' transactions announcement according to article 19 MAR

Vienna (pta036/23.03.2020/15:30) - Announcement

|          |                                                                                                                      |                              |
|----------|----------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>                       |                              |
| a)       | Name                                                                                                                 | Satyen Shah                  |
| <b>2</b> | <b>Reason for the notification</b>                                                                                   |                              |
| a)       | Position/status                                                                                                      | Member of the Managing Board |
| b)       | Initial notification                                                                                                 |                              |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b> |                              |
| a)       | Name                                                                                                                 | BAWAG Group AG               |
| b)       | LEI                                                                                                                  | 529900S9YO2JHTIIDG38         |
| <b>4</b> | <b>Details of the transaction(s)</b>                                                                                 |                              |
| a)       | Description of the financial instrument, type of instrument                                                          | Share                        |
|          | Identification code                                                                                                  | AT0000BAWAG2                 |
| b)       | Nature of the transaction                                                                                            | Purchase                     |
| c)       | Price(s)                                                                                                             | Volume(s)                    |
|          | 13.09 EUR (price determined under Forward Share Purchase Agreement)                                                  | 274,936 units                |
| d)       | Aggregated price                                                                                                     | Aggregated volume            |
|          | 13.09 EUR                                                                                                            | 274,936 units                |
| e)       | Date of the transaction                                                                                              | 20.03.2020 UTC+1             |
| f)       | Place of the transaction                                                                                             | Outside a trading venue      |

emitter: BAWAG Group AG  
Wiedner Gürtel 11  
1100 Wien  
Austria

contact person: BAWAG Group Compliance

phone: +43 (0)59905-32050

e-mail: [compliance-office@bawaggroup.com](mailto:compliance-office@bawaggroup.com)

website: [www.bawaggroup.com](http://www.bawaggroup.com)

ISIN(s): AT0000BAWAG2 (share)

stock exchanges: official trade in Vienna



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