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publication: 25.11.2021 16:15
source: <http://adhoc.presstext.com/news/1637853300964>
PDF: <http://adhoc.presstext.com/news/media/1637853300964>
keywords: Erste Group Bank AG / general meeting / extraordinary / voting results

Shareholders' meeting results

Erste Group Bank AG: voting results of the Extraordinary General Meeting

Vienna (pta047/25.11.2021/16:15) - Extraordinary General Meeting - Voting Results

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Securities:

AT0000652011: Ordinary shares, non-par value (Stammaktien o.N.)

The venue of the Annual General Meeting within the meaning of sec. 106 (1) Stock Corporation Act (AktG) was the Company's registered office at Erste Campus, 1100 Vienna, Am Belvedere 1.

The Extraordinary General Meeting of Erste Group Bank AG on 25 November 2021, 10:00 am (Vienna Time/CET) was held as a "virtual Annual General Meeting" on the basis of sec. 1 (2) COVID-19 Company Law Act (COVID-19-GesG), Federal Law Gazette I No 16/2020 and COVID-19 Company Law Ordinance (COVID-19-GesV) (Federal Law Gazette II No 140/2020), both as amended, taking into account the interests of both company and the participants.

Published in the Official Journal of Wiener Zeitung on 4 November 2021, No 214.

Record date and right to attend the Extraordinary General Meeting: 15 November 2021 (24:00 Vienna Time).

The sole item on the agenda of the Extraordinary General Meeting was approved with the required majority.

The voting results are also available at our website at:

<http://www.erstegroup.com/en/investors/events/agm>

Agenda:

Resolution on the appropriation of the 2020 profit.

Number of shares voting valid: 307,377,042

Those correspond to this portion of the registered capital: 71.51%

Total number of valid votes: 307,377,042

FOR-Votes: 306,881,958 votes

AGAINST-Votes: 495,084 votes

ABSTENTIONS: 90,059 votes

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ISIN(s): AT0000652011 (share)

stock exchanges: official trade in Vienna

other stock exchanges: Bucharest Stock Exchange, Prague Stock Exchange



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