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Shareholders' meeting results

CA Immobilien Anlagen AG: Results for the 27th Ordinary General Meeting of CA Immobilien Anlagen AG

Vienna (pta025/09.05.2014/18:00) - **Agenda item 2:**

Resolution appropriating the net profit recognised in the Annual Financial Statements for 2013.

Presence: 439 shareholders with 30,988,502 votes.

Number of shares voting valid: 30,988,502

Those correspond to this portion of the registered capital: 35.25%

Total numbers of valid votes: 30,988,502

Pro: 438 shareholders with 30,988,492 votes.

Contra: 1 shareholder with 10 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 3:

Resolution discharging the members of the Management Board for the 2013 financial year.

Presence: 442 shareholders with 30,730,032 votes.

Number of shares voting valid: 30,693,467

Those correspond to this portion of the registered capital: 34.91%

Total numbers of valid votes: 30,693,467

Pro: 436 shareholders with 30,681,457 votes.

Contra: 2 shareholders with 12,010 votes.

Abstentions: 4 shareholders with 36,565 votes.

Agenda item 4:

Resolution discharging SupervisoryBoard member Wolfgang Ruttenstorfer for the 2013 financial year.

Presence: 439 shareholders with 30,729,218 votes.

Number of shares voting valid: 30,692,653

Those correspond to this portion of the registered capital: 34.91%

Total numbers of valid votes: 30,692,653

Pro: 433 shareholders with 30,680,643 votes.

Contra: 2 shareholders with 12,010 votes.

Abstentions: 4 shareholders with 36,565 votes .

Agenda item 4:

Resolution discharging the other members of the Supervisory Board for the 2013 financial year.

Presence: 439 shareholders with 30,729,218 votes.

Number of shares voting valid: 30,692,653

Those correspond to this portion of the registered capital: 34.91%

Total numbers of valid votes: 30,692,653

Pro: 435 shareholders with 30,692,653 votes.

Contra: 0 shareholders with 0 votes.

Abstentions: 4 shareholders with 36,565 votes.

Agenda item 5:

Resolution on the remuneration of the Supervisory Board for the 2013 financial year.

Presence: 437 shareholders with 30,716,112 votes.

Number of shares voting valid: 30,716,112

Those correspond to this portion of the registered capital: 34.94%

Total numbers of valid votes: 30,716,112

Pro: 436 shareholders with 30,716,102 votes.

Contra: 1 shareholder with 10 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 6:

Appointment of the auditor and Group auditor for the 2014 financial year.

Presence: 434 shareholders with 30,714,031 votes.

Number of shares voting valid: 30,714,031

Those correspond to this portion of the registered capital: 34.93%

Total numbers of valid votes: 30,714,031

Pro: 426 shareholders with 30,149,528 votes.

Contra: 8 shareholders with 564,503 votes.

Abstentions: 0 shareholders with 0 votes.

Agenda item 7:

Elections to the Supervisory Board

Election Mr Ruttenstorfer

Presence: 435 shareholders with 30,715,137 votes.

Number of shares voting valid: 29,853,896

Those correspond to this portion of the registered capital: 33.96%

Total numbers of valid votes: 29,853,896

Pro: 357 shareholders with 27,138,874 votes.

Contra: 47 shareholders with 2,715,022 votes.

Abstentions: 31 shareholders with 861,241 votes.

Election Mr Bernkopf

Presence: 435 shareholders with 30,7150,137 votes.

Number of shares voting valid: 29,853,896

Those correspond to this portion of the registered capital: 33.96%

Total numbers of valid votes: 29,853,896

Pro: 359 shareholders with 28,131,633 votes.

Contra: 45 shareholders with 1,722,263 votes.

Abstentions: 31 shareholders with 861,241 votes.

Election Mrs Doralt

Presence: 435 shareholders with 30,715,137 votes.

Number of shares voting valid: 29,853,896

Those correspond to this portion of the registered capital: 33.96%

Total numbers of valid votes: 29,853,896

Pro: 362 shareholders with 28,206,983 votes.

Contra: 42 shareholders with 1,646,913 votes.

Abstentions: 31 shareholders with 861,241 votes.

Agenda item 8:

Resolution

- a) to revise the Management Board's authority to acquire treasury shares according to Section 65 (1) Clause 8 Austrian Stock Corporation Act (AktG),
- b) to the Management Board's authority associated therewith to exclude the shareholders' general purchase options in conjunction with the utilisation of treasury shares to service the convertible bonds issued based on the authorisations granted on 13 May 2008 and 7 May 2013, as well as
- c) authorizing the Management Board, with the consent of the Supervisory Board
 - (i) to use treasury shares as a consideration when acquiring enterprises, businesses, business units or interests in one or several companies at home or abroad,
 - (ii) to sell treasury shares at any time according to Section 65 (1b) Austrian Stock Corporation Act (AktG) on the stock exchange or by way of a public offering, and to determine the conditions of the sale,
 - (iii) for a period of five years from the date of the resolution, to resell the treasury shares without excluding or partly or entirely excluding the general purchasing options, by any lawful means, including off the exchange, and
 - (iv) to reduce the company's share capital according to Section 65 (1) Clause 8 final sentence Austrian Stock Corporation Act (AktG) in conjunction with Section 192 Austrian Stock Corporation Act (AktG) by calling in the treasury shares without a further resolution of the General Meeting, whereas the Supervisory Board shall be entitled to adopt by resolution amendments to the Articles of Association arising from the calling-in of shares.Beschlussfassung

Presence: 425 shareholders with 30,705,439 votes.

Number of shares voting valid: 30,705,439

Those correspond to this portion of the registered capital: 34.92%

Total numbers of valid votes: 30,705,439

Pro: 407 shareholders with 29,984,037 Votes.

Contra: 18 shareholders with 721,402 votes.

Abstentions: 0 shareholders with 0 votes.

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