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Josefstädter Straße 44, 1080 Vienna, Austria, phone: +43 1 81140-0

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*Shareholders' meeting results*

## **CA Immobilien Anlagen AG: Results of the Extraordinary General Meeting**

Vienna (pta022/19.12.2014/15:30) - 19.12.2014. Voting result for the Extraordinary General Meeting of CA Immobilien Anlagen AG on 19 December 2014:

Agenda item 1:

### **Elections to the Supervisory Board**

#### **Election Dmitry Mints**

Presence: 486 shareholders with 33,144,215 votes.

Number of shares voting valid: 33,124,421

Those correspond to this portion of the registered capital: 33.52 %

Total numbers of valid votes: 33,124,421

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Pro: 471 shareholders with 32,976,741 votes.

Contra: 12 shareholders with 147,680 votes.

Abstentions: 3 shareholders with 19,794 votes.

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#### **Election Michael Stanton**

Presence: 485 shareholders with 33,143,815 votes.

Number of shares voting valid: 33,124,073

Those correspond to this portion of the registered capital: 33.52 %

Total numbers of valid votes: 33,124,073

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Pro: 475 shareholders with 32,977,350 votes.

Contra: 5 shareholders with 146,732 votes.

Abstentions: 5 shareholders with 19,742 votes.

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emitter: CA Immobilien Anlagen AG  
Mechelgasse 1  
1030 Wien  
Austria

contact person: Mag. Claudia Höbart

phone: (+431) 532 59 07 - 502

e-mail: [claudia.hoebart@caimmo.com](mailto:claudia.hoebart@caimmo.com)

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

ISIN(s): AT0000641352 (share)

stock exchanges: official trade in Vienna

