

publication: 19.12.2014 15:30
source: <http://adhoc.presstext.com/news/1418999400980>
keywords: CA Immo / general meeting / voting results / supervisory board

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

Pro: 471 shareholders with 32,976,741 votes.
Contra: 12 shareholders with 147,680 votes.
Abstentions: 3 shareholders with 19,794 votes.

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

Pro: 475 shareholders with 32,977,350 votes.
Contra: 5 shareholders with 146,732 votes.
Abstentions: 5 shareholders with 19,742 votes.

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
website:	www.caimmo.com
ISIN(s):	AT0000641352 (share)
stock exchanges:	official trade in Vienna

