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Shareholders' meeting results

CA Immobilien Anlagen AG: Voting result for the 29th Ordinary General Meeting

Vienna (pta038/03.05.2016/21:15) - 3.5.2016.

Agenda item 1:

Presentation of the annual financial statements and the consolidated financial statements, the corporate governance report and the report of the Supervisory Board.

For this agenda item no resolution took place.

Agenda item 2:

Resolution appropriating the net profit recognised in the Annual Financial Statements for 2015.

Vote:

Presence: 558 shareholders with 48,023,159 votes.

Number of shares voting valid: 47,967,232

Those correspond to this portion of the registered capital: 48.55%

Total numbers of valid votes: 47,967,232

Pro: 556 shareholders with 47,967,232 votes.

Contra: 0 shareholders with 0 votes.

Abstentions: 2 shareholders with 55,927 votes.

Agenda item 3:

Resolution discharging the members of the Management Board for the 2015 financial year.

Vote:

Presence: 556 shareholders with 48,013,639 votes.

Number of shares voting valid: 47,990,128

Those correspond to this portion of the registered capital: 48.57%

Total numbers of valid votes: 47,990,128

Pro: 552 shareholders with 47,990,128 votes.

Contra: 0 shareholders with 0 votes.

Abstentions: 4 shareholders with 23,511 votes.

Agenda item 4:

Resolution discharging the members of the Supervisory Board for the 2015 financial year.

Vote:

Presence: 557 shareholders with 48,022,759 votes.

Number of shares voting valid: 47,999,040

Those correspond to this portion of the registered capital: 48.58%

Total numbers of valid votes: 47,999,040

Pro: 547 shareholders with 47,998,354 votes.

Contra: 5 shareholders with 686 votes.

Abstentions: 5 shareholders with 23,719 votes.

Agenda item 5:

Resolution on the remuneration of the Supervisory Board for the 2015 financial year.

Vote:

Presence: 549 shareholders with 48,018,997 votes.

Number of shares voting valid: 48,009,324

Those correspond to this portion of the registered capital: 48.59%

Total numbers of valid votes: 48,009,324

Pro: 530 shareholders with 47,995,936 votes.

Contra: 15 shareholders with 13,388 votes.

Abstentions: 4 shareholders with 9,673 votes.

Agenda item 6:

Appointment of the auditor and Group auditor for the 2016 financial year.

Vote:

Presence: 541 shareholders with 48,005,564 votes.

Number of shares voting valid: 47,999,857

Those correspond to this portion of the registered capital: 48.58%

Total numbers of valid votes: 47,999,857

Pro: 488 shareholders with 46,700,631 votes.

Contra: 50 shareholders with 1,299,226 votes.

Abstentions: 3 shareholders with 5,707 votes.

Agenda item 7a:

The number of Supervisory Board members elected by the General Meeting shall be reduced from currently eight to seven in the future.

Vote:

Presence: 500 shareholders with 47,967,631 votes.

Number of shares voting valid: 47,962,178

Those correspond to this portion of the registered capital: 48.54%

Total numbers of valid votes: 47,962,178

Pro: 173 shareholders with 21,118,348 votes.

Contra: 26 shareholders with 26,843,830 votes.

Abstentions: 1 shareholder with 5,453 votes.

Agenda item 7b:

The number of members of the Supervisory Board of CA Immobilien Anlagen AG elected by the shareholders' meeting shall increase from currently seven to nine members.

Vote:

Presence: 500 shareholders with 47,967,631 votes.

Number of shares voting valid: 47,962,168

Those correspond to this portion of the registered capital: 48.54%

Total numbers of valid votes: 47,962,168

Pro: 23 shareholders with 25,330,785 votes.

Contra: 475 shareholders with 22,631,383 votes.

Abstentions: 2 shareholders with 5,463 votes.

Agenda item 7c - 1:

Election Torsten HOLLSTEIN

Vote:

Presence: 500 shareholders with 47,967,631 votes.

Number of shares voting valid: 47,959,168

Those correspond to this portion of the registered capital: 48.54%

Total numbers of valid votes: 47,959,168

Pro: 30 shareholders with 25,333,334 votes.

Contra: 467 shareholders with 22,625,834 votes.

Abstentions: 3 shareholders with 8,463 votes.

Agenda item 7c - 2:

Election Dr .Florian KOSCHAT

Vote:

Presence: 500 shareholders with 47,967,631 votes.

Number of shares voting valid: 47,962,168

Those correspond to this portion of the registered capital: 48.54%

Total numbers of valid votes: 47,962,168

Pro: 49 shareholders with 25,399,227 votes.

Contra: 449 shareholders with 22,562,941 votes.

Abstentions: 2 shareholders with 5,463 votes.

Agenda item 8:

Amendment of the authority of the Management Board to acquire treasury shares pursuant to Section 65 para 1 Clause 8 AktG (non-specific acquisition), and concerning the corresponding authorisation to use same (Section 65 para 1b AktG).

Vote:

Presence: 452 shareholders with 47,861,062 votes.

Number of shares voting valid: 47,679,781

Those correspond to this portion of the registered capital: 48.25%

Total numbers of valid votes: 47,679,781

Pro: 439 shareholders with 47,365,603 votes.

Contra: 4 shareholders with 314,178 votes.

Abstentions: 9 shareholders with 181,281 votes.

Agenda item 9:

Amendment of the Articles of Association in Article 12 para 4 by raising the quorum required for resolutions of the Supervisory Board.

For this agenda item no resolution took place.

Agenda item 10:

Resolution on the amendment of the articles of association (Satzung) in its section 21 to change the majority requirements.

Vote:

Presence: 437 shareholders with 47,858,026 votes.

Number of shares voting valid: 47,848,238

Those correspond to this portion of the registered capital: 48.43%

Total numbers of valid votes: 47,848,238

Pro: 369 shareholders with 45,748,757 votes.

Contra: 64 shareholders with 2,099,481 votes.

Abstentions: 4 shareholders with 9,788 votes.

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