

publication: 13.04.2016 08:00  
source: <http://adhoc.pressetext.com/news/1460527200163>  
keywords: CA Immobilien Anlagen AG / general meeting / agenda / supplement request

*Shareholders' meeting according to article 107 section 3 AktG*

## **CA Immobilien Anlagen AG: Supplement to the agenda of the 29th Ordinary General Meeting**

Vienna (pta006/13.04.2016/08:00) - 13.04.2013.

**CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT**

**Vienna**

**FN 75895k**

**ISIN AT0000641352 (Common Share)**

**ISIN AT0000641345 (Registered Share)**

### **Supplement to the agenda of the 29th Ordinary General Meeting**

Complying with a request in accordance with Para 109 of the Stock Corporation Act (AktG) to add an additional item to the agenda, which was received timely and in due form, made by the shareholder Terim Limited, Lemesou, 5, flat/office 001, Aglantzia 2112, Nicosia, Cyprus, registered in the commercial register under HE 342584, on 12 April 2016, which has held at least 25,690,163 shares for more than 3 months continuously, and thereby exceeds 5% of the share capital of the company, we add **one additional item** to the agenda of the **29th Ordinary General Meeting of CA Immobilien Anlagen Aktiengesellschaft** to be held **at 2:00pm (CET) on Tuesday, 3 May 2016**, and should it not be possible, to close the Annual General Meeting in time also on 4 May 2016, **in the Saal Olympia Mancini, Hotel Savoyen Vienna, 1030 Vienna, Rennweg 16**, which was published in the Wiener Zeitung as well as on the website of CA Immobilien Anlagen Aktiengesellschaft on 31 March 2016, as follows:

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

The **AGENDA** of the meeting is as follows:

1. Presentation of the adopted Annual Financial Statements, Consolidated Financial Statements, Management Report and Group Management Report, in each case as of 31 December 2015, along with the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board report for the 2015 financial year.
2. Resolution appropriating the net profit recognized in the Annual Financial Statements for 2015.
3. Resolution discharging the members of the Management Board for the 2015 financial year.
4. Resolution discharging the members of the Supervisory Board for the 2015 financial year.
5. Resolution on the remuneration of the Supervisory Board for the 2015 financial year.
6. Appointment of the auditor and Group auditor for the 2016 financial year.
7. Resolution on elections to the Supervisory Board.
8. Resolution a) on revision of the Management Board's authority to acquire treasury shares according to Section 65 para. 1 Clause 8 Austrian Stock Corporation Act (AktG), b) on the exclusion of the shareholders' general purchase options in conjunction with the utilisation of treasury shares to service the convertible bonds issued on the basis of the authorisation granted on 7 May 2013, as well as c) on the authorisation of 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 para. 1 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 purchase options, by any lawful means, including off the exchange, and  
(iv) to reduce the company's share capital according to Section 65 para. 1b 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, the Supervisory Board being entitled to adopt by resolution amendments to the Articles of Association arising from the calling-in of shares.

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

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

#### **DOCUMENTS FOR THE GENERAL MEETING**

In addition to the documents already accessible since the convocation of the Ordinary General Meeting was published (31 March 2016), the following documents will also be available on our website as of now with regard to the revised agenda under <http://www.caimmo.com/en/investor-relations/ordinary-general-meeting/>:

- \* the shareholders request in accordance with Article 109 of the Austrian Stock Corporation Act (AktG) of Terim Limited including the reasons and resolution proposals concerning the new agenda items 10
- \* the full agenda considering this new item
- \* the full text of this publication

Furthermore, all documents can also be viewed during normal business hours on the premises of the company's headquarters at 1030 Vienna, Mechelgasse 1, Investor Relations Department, and will be sent on request (contact: Investor Relations Department, T +43 (1) 5325907 - 502 or Email [ir@caimmo.com](mailto:ir@caimmo.com)).

The Management Board

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



News transmitted by pressetext.adhoc. The emitter is responsible for the content.