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*Shareholders' meeting results*

## **CA Immobilien Anlagen AG: Voting Result for the 30th Ordinary General Meeting**

Vienna (pta007/12.05.2017/07:45) - 12.5.2017.

### **Voting result for the 30th Ordinary General Meeting of CA Immobilien Anlagen AG on 11 May 2017**

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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.

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Agenda item 2:

Resolution appropriating the net profit recognised in the Annual Financial Statements for 2016.

Vote:

Presence: 460 shareholders with 51,729,971 votes.

Number of shares voting valid: 51,729,971

Those correspond to this portion of the registered capital: 52.35%

Total numbers of valid votes: 51,729,971

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Pro: 460 shareholders with 51,729,971 votes.

Contra: 0 shareholders with 0 votes.

Abstentions: 0 shareholders with 0 votes.

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Agenda item 3:

Resolution discharging the members of the Management Board for the 2016 financial year.

Vote:

Presence: 458 shareholders with 51,723,401 votes.

Number of shares voting valid: 51,703,771

Those correspond to this portion of the registered capital: 52.33%

Total numbers of valid votes: 51,703,771

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Pro: 454 shareholders with 51,703,771 votes.

Contra: 0 shareholders with 0 votes.

Abstentions: 4 shareholders with 19,630 votes.

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Agenda item 4:

Resolution discharging the members of the Supervisory Board for the 2016 financial year.

Vote:

Presence: 460 shareholders with 51,731,788 votes.

Number of shares voting valid: 27,384,731

Those correspond to this portion of the registered capital: 27.72%

Total numbers of valid votes: 27,384,731

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Pro: 427 shareholders with 26,583,798 votes.

Contra: 20 shareholders with 800,933 votes.

Abstentions: 13 shareholders with 24,347,057 votes.

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Agenda item 5:

Resolution on the remuneration of the Supervisory Board for the 2016 financial year.

Vote:

Presence: 458 shareholders with 51,731,253 votes.

Number of shares voting valid: 51,731,253

Those correspond to this portion of the registered capital: 52.36%

Total numbers of valid votes: 51,731,253

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Pro: 444 shareholders with 51,163,978 votes.

Contra: 14 shareholders with 567,275 votes.

Abstentions: 0 shareholders with 0 votes.

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Agenda item 6:

Appointment of the auditor and Group auditor for the 2017 financial year.

Vote:

Presence: 458 shareholders with 51,731,253 votes.

Number of shares voting valid: 51,731,253

Those correspond to this portion of the registered capital: 52.36%

Total numbers of valid votes: 51,731,253

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Pro: 455 shareholders with 51,653,956 votes.

Contra: 3 shareholders with 77,297 votes.

Abstentions: 0 shareholders with 0 votes.

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Agenda item 7a:

The number of Supervisory Board members elected by the General Meeting is reduced from currently nine to eight members in the future.

Vote:

Presence: 458 shareholders with 51,731,253 votes.

Number of shares voting valid: 51,731,253

Those correspond to this portion of the registered capital: 52.36%

Total numbers of valid votes: 51,731,253

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Pro: 458 shareholders with 51,731,253 votes.

Contra: 0 shareholders with 0 votes.

Abstentions: 0 shareholders with 0 votes.

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Agenda item 7b:

Election of Prof. Dr. Sven Bienert

Vote:

Presence: 458 shareholders with 51,731,253 votes.

Number of shares voting valid: 51,731,253

Those correspond to this portion of the registered capital: 52.36%

Total numbers of valid votes: 51,731,253

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Pro: 450 shareholders with 51,710,203 votes.

Contra: 8 shareholders with 21,050 votes.

Abstentions: 0 shareholders with 0 votes.

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Agenda item 7c:

Election of Univ.-Prof. MMag. Dr. Klaus Hirschler

Vote:

Presence: 457 shareholders with 51,710,253 votes.

Number of shares voting valid: 51,710,253

Those correspond to this portion of the registered capital: 52.33%

Total numbers of valid votes: 51,710,253

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Pro: 451 shareholders with 51,694,538 votes.

Contra: 6 shareholders with 15,715 votes.

Abstentions: 0 shareholders with 0 votes.

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Agenda item 7d:

Election of Dipl. BW Gabriele Düker

Vote:

Presence: 452 shareholders with 51,710,253 votes.

Number of shares voting valid: 51,710,253

Those correspond to this portion of the registered capital: 52.33%

Total numbers of valid votes: 51,710,253

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Pro: 452 shareholders with 51,699,838 votes.

Contra: 5 shareholders with 10,415 votes.

Abstentions: 0 shareholders with 0 votes.

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Agenda item 8:

Revision of Article 18 (entitlement to attend the General Meeting) by adding the possibility to submit deposit receipts via telefax or email.

Vote:

Presence: 457 shareholders with 51,710,253 votes.

Number of shares voting valid: 51,710,253

Those correspond to this portion of the registered capital: 52.33%

Total numbers of valid votes: 51,710,253

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Pro: 457 shareholders with 51,710,253 votes.

Contra: 0 shareholders with 0 votes.

Abstentions: 0 shareholders with 0 votes.

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