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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

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 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

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

Contra: 0 shareholders with 0 votes.

Abstentions: 0 shareholders with 0 votes.

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

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

Contra: 0 shareholders with 0 votes.

Abstentions: 4 shareholders with 19,630 votes.

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

Pro: 427 shareholders with 26,583,798 votes.
Contra: 20 shareholders with 800,933 votes.
Abstentions: 13 shareholders with 24,347,057 votes.

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

Pro: 444 shareholders with 51,163,978 votes.
Contra: 14 shareholders with 567,275 votes.
Abstentions: 0 shareholders with 0 votes.

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

Pro: 455 shareholders with 51,653,956 votes.
Contra: 3 shareholders with 77,297 votes.
Abstentions: 0 shareholders with 0 votes.

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

Pro: 458 shareholders with 51,731,253 votes.
Contra: 0 shareholders with 0 votes.
Abstentions: 0 shareholders with 0 votes.

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

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

Contra: 8 shareholders with 21,050 votes.

Abstentions: 0 shareholders with 0 votes.

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

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

Contra: 6 shareholders with 15,715 votes.

Abstentions: 0 shareholders with 0 votes.

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

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

Contra: 5 shareholders with 10,415 votes.

Abstentions: 0 shareholders with 0 votes.

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

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

Contra: 0 shareholders with 0 votes.

Abstentions: 0 shareholders with 0 votes.

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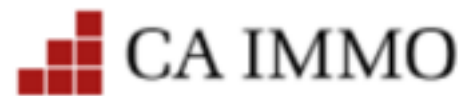
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