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Shareholders' meeting results

CA Immobilien Anlagen AG: Voting result for the 33rd Annual General Meeting of CA Immobilien Anlagen AG on 25 August 2020

Vienna (pta041/25.08.2020/19:30) - Voting result for the 33rd Annual General Meeting of CA Immobilien Anlagen AG on 25 August 2020

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 2019.

The following resolution has been passed:

"From the distributable net profit recognised in the annual financial statements of CA Immobilien Anlagen Aktiengesellschaft as of 31 December 2019 in the amount of 907,529,931.54 euros, for every share in the Company, which is entitled to dividend at the dividend record date (28 August 2020), a dividend of 1.00 euro (one euro) shall be paid out and the remaining net profit shall be carried forward to new account. The dividend is payable on 31 August 2020 (dividend payment date); ex-dividend date is 27 August 2020."

Vote:

Presence: 565 shareholders with 58,753,625 votes.

Number of shares voting valid: 58,753,625

Those correspond to this portion of the registered capital: 59.46 %

Total numbers of valid votes: 58,753,625

Pro: 565 shareholders with 58,753,625 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 2019 financial year.

The following resolution has been passed:

"The members of the Management Board of CA Immobilien Anlagen Aktiengesellschaft are discharged for the 2019 financial year."

Vote:

Presence: 565 shareholders with 58,753,625 votes.

Number of shares voting valid: 58,679,955

Those correspond to this portion of the registered capital: 59.39%

Total numbers of valid votes: 58,679,955

Pro: 557 shareholders with 58,558,894 votes.

Contra: 1 shareholders with 121,061 votes.

Abstentions: 7 shareholders with 73,670 votes.

Agenda item 4:

Resolution discharging the members of the Supervisory Board for the 2019 financial year.

The following resolution has been passed:

"The members of the Supervisory Board of CA Immobilien Anlagen AG are discharged for the 2019 financial year."

Vote:

Presence: 565 shareholders with 58,753,625 votes.

Number of shares voting valid: 58,507,524

Those correspond to this portion of the registered capital: 59.21 %

Total numbers of valid votes: 58,507,524

Pro: 543 shareholders with 57,487,517 votes.

Contra: 12 shareholders with 1,020,007 votes.

Abstentions: 10 shareholders with 246,101 votes.

Agenda item 5:

Resolution on the remuneration of the Supervisory Board for the 2019 financial year.

The following resolution has been passed:

"For the 2019 financial year, the members of the Supervisory Board are granted a remuneration in the total amount of 309,082.19 euros, whereby each member of the Supervisory Board receives, in addition to the reimbursement of cash expenditures, a fixed annual remuneration of 30,000.00 euros. The Chairman receives twice and his deputy one-and-a-half times the fixed remuneration. In addition to the annual payment, members of the Supervisory Board receive an attendance fee of 1,000.00 euros for each meeting of the Supervisory Board or one of its committees to which they belong."

Vote:

Presence: 565 shareholders with 58.753.625 votes.

Number of shares voting valid: 58,753,225

Those correspond to this portion of the registered capital: 59.46 %

Total numbers of valid votes: 58,753,225

Pro: 560 shareholders with 58,752,188 votes.

Contra: 3 shareholders with 1,037 votes.

Abstentions: 2 shareholders with 400 votes.

Agenda item 6:

Appointment of the auditor and Group auditor for the 2020 financial year.

The following resolution has been passed:

"Ernst & Young Wirtschaftsprüfungsgesellschaft m.b.H., Wagramer Straße 19, 1220 Vienna, is appointed as the auditor of the Company's Annual Financial Statements and Management Report, and of the Consolidated Financial Statements and Group Management Report to be prepared by the Company, for the 2020 financial year."

Vote:

Presence: 565 shareholders with 58,753,625 votes.

Number of shares voting valid: 58,753,525

Those correspond to this portion of the registered capital: 59.46 %

Total numbers of valid votes: 58,753,525

Pro: 557 shareholders with 58,753,525 votes.

Contra: 7 shareholders with 313,306 votes.

Abstentions: 1 shareholders with 100 votes.

Agenda item 7:

Elections to the Supervisory Board

1) The following resolution has been passed:

"The number of Supervisory Board members elected by the General Meeting is reduced from currently seven to six members in the future"

Vote:

Presence: 565 shareholders with 58,753,625 votes.

Number of shares voting valid: 58,753,625

Those correspond to this portion of the registered capital: 59.46%

Total numbers of valid votes: 58.753.625

Pro: 565 shareholders with 58,753,625 votes.

Contra: 0 shareholders with 0 votes.

Abstentions: 0 shareholder with 0 votes.

2) The following resolution has been passed:

"Mr. Michael Stanton, born on 19 September 1960, is elected as member of the Supervisory Board of CA Immobilien Anlagen Aktiengesellschaft until the conclusion of the Annual General Meeting, which resolves on the discharge of the Supervisory Board for the business year 2024."

Vote:

Presence: 565 shareholders with 58,753,625 votes.

Number of shares voting valid: 58,753,525

Those correspond to this portion of the registered capital: 59.46 %

Total numbers of valid votes: 58,753,525

Pro: 537 shareholders with 56,473,031 votes.

Contra: 27 shareholders with 2,280,494 votes.

Abstentions: 1 shareholder with 100 votes.

Agenda item 8:

Resolution on the Company's remuneration policy covering the principles of the remuneration for the Management Board and the Supervisory Board.

The following resolution has been passed:

"The remuneration policy covering the principles of remuneration for the Management Board and the Supervisory Board, shall be adopted as (in the course of preparation of the Annual General Meeting) published on the Company's website (www.caimmo.com)."

Vote:

Presence: 565 shareholders with 58,753,625 votes.

Number of shares voting valid: 58,709,721

Those correspond to this portion of the registered capital: 59.42 %

Total numbers of valid votes: 58,709,721

Pro: 529 shareholders 57,299, 398 votes.

Contra: 30 shareholders with 1,410,323 votes.

Abstentions: 6 shareholders with 43,904 votes.

Vienna, 25 August 2020

Disclaimer

This is a working translation from the German language version and for convenience purposes only. In the event of conflict with the German language version, the German language version shall prevail.

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