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Shareholders' meeting results

CA Immobilien Anlagen AG: Voting results for the ordinary general meeting of CA Immobilien Anlagen AG on 6. Mai 2021

Wien (pta056/06.05.2021/20:30) - Agenda item 2:

Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2020 financial year.

Number of shares voting valid: 59,781,660

Those correspond to this portion of the registered capital: 56.17 %

Total number of valid votes: 59,781,660

FOR-Votes 59,767,549 votes.

AGAINST-Votes 14,111 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution discharging the members of the Management Board for the 2020 financial year.

Number of shares voting valid: 59,774,936

Those correspond to this portion of the registered capital: 56.17 %

Total number of valid votes: 59,774,936

FOR-Votes 55,458,941 votes.

AGAINST-Votes 4,315,995 votes.

ABSTENTIONS 6,724 votes.

Agenda item P1:

Resolution on the motion of a shareholder for a special audit with regard to the discharge of the members of the Executive Board.

Number of shares voting valid: 34,753,119

Those correspond to this portion of the registered capital: 32.65 %

Total number of valid votes: 34,753,119

FOR-Votes 4,315,995 votes.

AGAINST-Votes 30,437,124 votes.

ABSTENTIONS 25,028,541 votes.

Agenda item 4:

Resolution discharging the members of the Supervisory Board for the 2020 financial year.

Number of shares voting valid: 59,714,625

Those correspond to this portion of the registered capital: 56.11 %

Total number of valid votes: 59,714,625

FOR-Votes 55,063,367 votes.

AGAINST-Votes 4,651,258 votes.

ABSTENTIONS 67,035 votes.

Agenda item P2:

Resolution on the motion of a shareholder for a special audit with regard to the discharge of the members of the Supervisory Board.

Number of shares voting valid: 34,753,119

Those correspond to this portion of the registered capital: 32.65 %

Total number of valid votes: 34,753,119

FOR-Votes 4,315,995 votes.

AGAINST-Votes 30,437,124 votes.

ABSTENTIONS 25,028,541 votes.

Agenda item 5:

Resolution on the remuneration of the Supervisory Board for the 2020 financial year.

Number of shares voting valid: 59,779,891

Those correspond to this portion of the registered capital: 56.17 %

Total number of valid votes: 59,779,891

FOR-Votes 59,779,891 votes.

AGAINST-Votes 0 votes.

ABSTENTIONS 1,769 votes.

Agenda item 6:

Appointment of the auditor and Group auditor for the 2021 financial year.

Number of shares voting valid: 59,779,891

Those correspond to this portion of the registered capital: 56.17 %

Total number of valid votes: 59,779,891

FOR-Votes 59,758,708 votes.

AGAINST-Votes 21,183 votes.

ABSTENTIONS 1,769 votes.

Agenda item 7:

Resolution on the remuneration report for the 2020 financial year.

Number of shares voting valid: 59,142,779

Those correspond to this portion of the registered capital: 55.57 %

Total number of valid votes: 59,142,779

FOR-Votes 56,543,555 votes.

AGAINST-Votes 2,599,224 votes.

ABSTENTIONS 638,881 votes.

Agenda item 8S:

Resolution on the motion of a shareholder to reduce the number of members of the Supervisory Board elected by the Annual General Meeting

Number of shares voting valid: 30,437,124

Those correspond to this portion of the registered capital: 28.60 %

Total number of valid votes: 30,437,124

FOR-Votes 30,322,760 votes.

AGAINST-Votes 114,364 votes.

ABSTENTIONS 29,344,536 votes.

Agenda item 8a:

Election of Torsten Hollstein to the Supervisory Board

Number of shares voting valid: 59,012,499

Those correspond to this portion of the registered capital: 55.45 %

Total number of valid votes: 59,012,499

FOR-Votes 49,930,639 votes.

AGAINST-Votes 9,081,860 votes.

ABSTENTIONS 769,161 votes.

Agenda item 8P:

Resolution on the motion of a shareholder for a special audit with regard to the election to the Supervisory Board

Number of shares voting valid: 34,753,119

Those correspond to this portion of the registered capital: 32.65 %

Total number of valid votes: 34,753,119

FOR-Votes 4,315,995 votes.

AGAINST-Votes 30,437,124 votes.

ABSTENTIONS 25,028,541 votes.

Agenda item 9:

Resolution on authorisations of the Management Board for the repurchase and sale of treasury shares also other than via the stock exchange or via a public offering, with an authorisation of the Management Board, to exclude the shareholders rights to sell their shares as well as their right to repurchase shares and an authorisation of the Management Board to cancel treasury shares.

Number of shares voting valid: 59,751,975

Those correspond to this portion of the registered capital: 56.14 %

Total number of valid votes: 59,751,975

FOR-Votes 58,927,533 votes.

AGAINST-Votes 824,442 votes.

ABSTENTIONS 29,685 votes.

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