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Shareholders' meeting results

CA Immobilien Anlagen AG: Voting result for the Extraordinary General Meeting on 30 November 2021

Vienna (pta028/30.11.2021/13:00) - 30.11.2021

Agenda item 1a:

Resolution on the distribution of an Additional Basic Dividend of EUR 2.50 per ordinary share with dividend entitlement as of 10 December 2021 (ex-dividend date) and 15 December 2021 as the dividend payment date

Vote:

Number of shares voting valid: 78,791,572

Those correspond to this portion of the registered capital: 73.99%

Total numbers of valid votes: 78,791,572

Pro: 73,349,234 votes.

Contra: 5,442,338 votes.

Abstentions: 52,973 votes.

Agenda item 1b:

Resolution on the distribution of a Super-Dividend of EUR 2.50 per ordinary share with dividend entitlement as of 11 March 2022 (ex-dividend date) and 15 March 2022 as the dividend payment date

Vote:

Number of shares voting valid: 78,791,572

Those correspond to this portion of the registered capital: 73.99%

Total numbers of valid votes: 78,791,572

Pro: 73,347,632 votes.

Contra: 5,443,940 votes.

Abstentions: 52,973 votes.

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ISIN(s): AT0000641352 (share)

stock exchanges: official trade in Vienna



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