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*Shareholders' meeting results*

## **CA Immobilien Anlagen AG: Voting results for the ordinary general meeting of CA Immobilien Anlagen AG on 5. Mai 2022**

Vienna (pta103/05.05.2022/17:30) - 05.05.2022

### **Agenda item 2: Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2021 financial year.**

Number of shares voting valid: 77,752,137

Those correspond to this portion of the registered capital: 73.01 %

Total number of valid votes: 77,752,137

FOR-Votes 77,709,937 votes.

AGAINST-Votes 42,200 votes.

ABSTENTIONS 0 votes.

### **Agenda item 3: Resolution discharging the members of the Management Board for the 2021 financial year.**

Number of shares voting valid: 77,672,586

Those correspond to this portion of the registered capital: 72.93 %

Total number of valid votes: 77,672,586

FOR-Votes 76,040,433 votes.

AGAINST-Votes 1,632,153 votes.

ABSTENTIONS 79,551 votes.

### **Agenda item 4: Resolution discharging the members of the Supervisory Board for the 2021 financial year.**

Number of shares voting valid: 77,672,586

Those correspond to this portion of the registered capital: 72.93 %

Total number of valid votes: 77,672,586

FOR-Votes 75,068,549 votes.

AGAINST-Votes 2,604,037 votes.

ABSTENTIONS 79,551 votes.

### **Agenda item PW1: ad hoc Motion 1 Petrus Advisers und Weiss**

Number of shares voting valid: 64,685,397

Those correspond to this portion of the registered capital: 60.74 %

Total number of valid votes: 64,685,397

FOR-Votes 1,632,153 votes.

AGAINST-Votes 63,053,244 votes.

ABSTENTIONS 13,066,740 votes.

**Agenda item PW2: ad hoc Motion 2 Petrus Advisers und Weiss**

Number of shares voting valid: 64,685,397

Those correspond to this portion of the registered capital: 60.74 %

Total number of valid votes: 64,685,397

FOR-Votes 1,632,153 votes.

AGAINST-Votes 63,053,244 votes.

ABSTENTIONS 13,066,740 votes.

**Agenda item 5: Resolution on the remuneration of the Supervisory Board for the 2021 financial year.**

Number of shares voting valid: 77,751,927

Those correspond to this portion of the registered capital: 73.01 %

Total number of valid votes: 77,751,927

FOR-Votes 76,077,774 votes.

AGAINST-Votes 1,674,153 votes.

ABSTENTIONS 210 votes.

**Agenda item 6: A ppointment of the auditor and Group auditor for the 2022 financial year.**

Number of shares voting valid: 77,752,037

Those correspond to this portion of the registered capital: 73.01 %

Total number of valid votes: 77,752,037

FOR-Votes 77,724,386 votes.

AGAINST-Votes 27,651 votes.

ABSTENTIONS 100 votes.

**Agenda item 7: Resolution on the remuneration report for the 2021 financial year.**

Number of shares voting valid: 77,709,637

Those correspond to this portion of the registered capital: 72.97 %

Total number of valid votes: 77,709,637

FOR-Votes 75,576,008 votes.

AGAINST-Votes 2,133,629 votes.

ABSTENTIONS 42,500 votes.

**Agenda item 8: Election of one person to the Supervisory Board.**

Number of shares voting valid: 76,942,474

Those correspond to this portion of the registered capital: 72.25 %

Total number of valid votes: 76,942,474

FOR-Votes 74,957,247 votes.

AGAINST-Votes 1,985,227 votes.

ABSTENTIONS 809,663 votes.

**Agenda item 9a: Resolution on the amendment of the Articles of Association in Article 2 (purpose of the company)**

Number of shares voting valid: 77,751,927

Those correspond to this portion of the registered capital: 73.01 %

Total number of valid votes: 77,751,927

FOR-Votes 77,709,927 votes.

AGAINST-Votes 42,000 votes.

ABSTENTIONS 210 votes.

**Agenda item 9b: Resolution on the amendment of the Articles of Association in Article 17 (possibility of remote participation and remote voting by shareholders at the General Meeting)**

Number of shares voting valid: 77,751,937

Those correspond to this portion of the registered capital: 73.01 %

Total number of valid votes: 77,751,937

FOR-Votes 77,687,135 votes.

AGAINST-Votes 64,802 votes.

ABSTENTIONS 200 votes.

**Agenda item 9c: Resolution on the amendment of the Articles of Association in Article 20 (possibility of remote participation by members of the Management and Supervisory Boards at the General Meeting)**

Number of shares voting valid: 77,751,937

Those correspond to this portion of the registered capital: 73.01 %

Total number of valid votes: 77,751,937

FOR-Votes 77,687,135 votes.

AGAINST-Votes 64,802 votes.

ABSTENTIONS 200 votes.

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