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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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