



Voting results for the ordinary general meeting of CA Immobilien Anlagen AG on 4. Mai 2023

Agenda item 2:

Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2022 financial year.

Number of shares voting valid: 75,134,733

Those correspond to this portion of the registered capital: 70.55 %

Total number of valid votes: 75,134,733

FOR-Votes 75,134,526 votes.

AGAINST-Votes 207 votes.

ABSTENTIONS 0 votes.

Agenda item 3:

Resolution discharging the members of the Management Board for the 2022 financial year.

Number of shares voting valid: 75,103,108

Those correspond to this portion of the registered capital: 70.52 %

Total number of valid votes: 75,103,108

FOR-Votes 74,682,772 votes.

AGAINST-Votes 420,336 votes.

ABSTENTIONS 31,625 votes.

Agenda item 4a:

Resolution discharging Univ.-Prof. Mmag. Dr. Klaus Hirschler as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788

Those correspond to this portion of the registered capital: 70.52 %

Total number of valid votes: 75,101,788

FOR-Votes 71,080,577 votes.

AGAINST-Votes 4,021,211 votes.

ABSTENTIONS 32,945 votes.

Agenda item 4b:

Resolution discharging Mag. Nicole Kubista as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788

Those correspond to this portion of the registered capital: 70.52 %

Total number of valid votes: 75,101,788

FOR-Votes 71,080,577 votes.

AGAINST-Votes 4,021,211 votes.
ABSTENTIONS 32,945 votes.

Agenda item 4c:

Resolution discharging Laura Rubin as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788
FOR-Votes 71,080,577 votes.
AGAINST-Votes 4,021,211 votes.
ABSTENTIONS 32,945 votes.

Agenda item 4d:

Resolution discharging Walter Sonnleitner as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788
FOR-Votes 71,080,577 votes.
AGAINST-Votes 4,021,211 votes.
ABSTENTIONS 32,945 votes.

Agenda item 4e:

Resolution discharging Michael Stanton as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788
FOR-Votes 71,080,577 votes.
AGAINST-Votes 4,021,211 votes.
ABSTENTIONS 32,945 votes.

Agenda item 4f:

Resolution discharging Dr. Monika Wildner as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788
FOR-Votes 71,080,577 votes.
AGAINST-Votes 4,021,211 votes.
ABSTENTIONS 32,945 votes.

Agenda item 4g:

Resolution discharging Sarah Broughton as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788

FOR-Votes	71,080,577 votes.
AGAINST-Votes	4,021,211 votes.
ABSTENTIONS	32,945 votes.

Agenda item 4h:

Resolution discharging Jeffrey G. Dishner as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788

FOR-Votes	71,080,577 votes.
AGAINST-Votes	4,021,211 votes.
ABSTENTIONS	32,945 votes.

Agenda item 4i:

Resolution discharging Georg Edinger, BA, REAM (IREBS) as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788

FOR-Votes	71,080,577 votes.
AGAINST-Votes	4,021,211 votes.
ABSTENTIONS	32,945 votes.

Agenda item 4j:

Resolution discharging Mag. (FH) Sebastian Obermair as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788

FOR-Votes	71,080,577 votes.
AGAINST-Votes	4,021,211 votes.
ABSTENTIONS	32,945 votes.

Agenda item 4k:

Resolution discharging David Smith as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788

FOR-Votes	71,080,577 votes.
AGAINST-Votes	4,021,211 votes.
ABSTENTIONS	32,945 votes.

Agenda item 4l:

Resolution discharging Torsten Hollstein as member of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,101,788
Those correspond to this portion of the registered capital: 70.52 %
Total number of valid votes: 75,101,788
FOR-Votes 71,080,577 votes.
AGAINST-Votes 4,021,211 votes.
ABSTENTIONS 32,945 votes.

Agenda item 5:

Resolution on the remuneration of the Supervisory Board for the 2022 financial year.

Number of shares voting valid: 75,134,623
Those correspond to this portion of the registered capital: 70.55 %
Total number of valid votes: 75,134,623
FOR-Votes 74,713,067 votes.
AGAINST-Votes 421,556 votes.
ABSTENTIONS 110 votes.

Agenda item 6:

Appointment of the auditor and Group auditor for the 2023 financial year.

Number of shares voting valid: 75,134,633
Those correspond to this portion of the registered capital: 70.55 %
Total number of valid votes: 75,134,633
FOR-Votes 75,071,520 votes.
AGAINST-Votes 63,113 votes.
ABSTENTIONS 100 votes.

Agenda item 7:

Resolution on the remuneration report for the 2022 financial year.

Number of shares voting valid: 75,134,123
Those correspond to this portion of the registered capital: 70.55 %
Total number of valid votes: 75,134,123
FOR-Votes 72,487,224 votes.
AGAINST-Votes 2,646,899 votes.
ABSTENTIONS 610 votes.

Agenda item 8:

Resolution on the reduction of the Supervisory Board within the statutory limits from currently five to four shareholder representatives.

Number of shares voting valid: 75,134,523
Those correspond to this portion of the registered capital: 70.55 %
Total number of valid votes: 75,134,523
FOR-Votes 74,710,192 votes.
AGAINST-Votes 424,331 votes.
ABSTENTIONS 210 votes.

Agenda item 9:

Resolution on the revocation and new authorization of the Management Board with regard to the acquisition and sale of treasury shares, in each case also excluding the (reverse) subscription rights of shareholders, and report of the Management Board pursuant to Section 65 (3) AktG with regard to the acquisition of treasury shares.

Number of shares voting valid: 75,130,438
Those correspond to this portion of the registered capital: 70.55 %
Total number of valid votes: 75,130,438
FOR-Votes 74,171,982 votes.
AGAINST-Votes 958,456 votes.
ABSTENTIONS 4,295 votes.

Agenda item 10:

Resolution on the cancellation of the existing Authorized Capital and the introduction of new Authorized Capital pursuant to Section 169 AktG by up to EUR 154,845,809.22 against contributions in cash and/or in kind with the option to exclude subscription rights and the corresponding amendment of the Articles of Association in article 4.

Number of shares voting valid: 75,134,423
Those correspond to this portion of the registered capital: 70.55 %
Total number of valid votes: 75,134,423
FOR-Votes 70,199,503 votes.
AGAINST-Votes 4,934,920 votes.
ABSTENTIONS 310 votes.

Agenda item 11:

Resolution on the conditional capital increase pursuant to Section 159 (2) no. 1 of the AktG by up to EUR 154,845,809.22 and the corresponding amendment of the Articles of Association in article 4.

Number of shares voting valid: 75,134,423
Those correspond to this portion of the registered capital: 70.55 %
Total number of valid votes: 75,134,423
FOR-Votes 70,727,072 votes.
AGAINST-Votes 4,407,351 votes.
ABSTENTIONS 310 votes.

Agenda item 12:

Resolution on the authorization of the Board of Management pursuant to Section 174 (2) AktG to issue convertible bonds with exclusion of subscription rights.

Number of shares voting valid: 75,134,423
Those correspond to this portion of the registered capital: 70.55 %
Total number of valid votes: 75,134,423
FOR-Votes 70,793,795 votes.
AGAINST-Votes 4,340,628 votes.
ABSTENTIONS 310 votes.

Agenda item 13:

Resolution on the amendment of the Articles of Association in article 17 for holding virtual shareholders' meetings.

Number of shares voting valid: 75,114,966
Those correspond to this portion of the registered capital: 70.53 %
Total number of valid votes: 75,114,966
FOR-Votes 67,331,794 votes.
AGAINST-Votes 7,783,172 votes.
ABSTENTIONS 19,767 votes.
