

## **Agenda**

32nd Annual General Meeting („AGM“)  
CA Immobilien Anlagen Aktiengesellschaft  
Studio 44 of the Austrian Lotteries (Österreichische Lotterien), Rennweg 44,  
1038 Vienna  
9 May 2019, 2:00pm (Vienna time)



**CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT**  
**Vienna**  
**FN 75895k**  
**ISIN AT0000641352 (Bearer Shares)**  
**ISIN AT0000641345 (Registered Shares)**

### **AGENDA**

of the

### **32nd Annual General Meeting**

**to be held at 2:00pm (Vienna time) on Thursday, 9 May 2019**  
**in Studio 44 of the Austrian Lotteries (Österreichische Lotterien), Rennweg 44, 1038 Vienna**

1. Presentation of the adopted Annual Financial Statements and Consolidated Financial Statements as of 31 December 2018 together with the Management Reports, the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board report for the 2018 financial year.
2. Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2018 financial year.
3. Resolution discharging the members of the Management Board for the 2018 financial year.
4. Resolution discharging the members of the Supervisory Board for the 2018 financial year.
5. Resolution on the remuneration of the Supervisory Board for the 2018 financial year.
6. Appointment of the auditor and Group auditor for the 2019 financial year.
7. Elections to the Supervisory Board.
8. 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.

Vienna, 11 April 2019

The Management Board

#### **Disclaimer**

This is a working translation from the German language version and for convenience purposes only. In the event of conflict with the German language version, the German language version shall prevail.