

## **Agenda**

33rd Annual General Meeting („AGM“)  
CA Immobilien Anlagen Aktiengesellschaft  
in the premises of the Company, Mechelgasse 1, 1030 Vienna  
25 August 2020, 2:00pm (Vienna time)



### **CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT**

**Vienna**

**FN 75895k**

**ISIN AT0000641352 (Bearer Shares)**

**ISIN AT0000641345 (Registered Shares)**

### **AGENDA**

**of the**

### **33rd Annual General Meeting (virtual General Meeting)**

**to be held at 2:00pm (Vienna time) on Tuesday, 25 August 2020  
in the premises of the Company, Mechelgasse 1, 1030 Vienna**

1. Presentation of the adopted Annual Financial Statements and Consolidated Financial Statements as of 31 December 2019 together with the Management Reports, the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board report for the 2019 financial year.
2. Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2019 financial year.
3. Resolution discharging the members of the Management Board for the 2019 financial year.
4. Resolution discharging the members of the Supervisory Board for the 2019 financial year.
5. Resolution on the remuneration of the Supervisory Board for the 2019 financial year.
6. Appointment of the auditor and Group auditor for the 2020 financial year.
7. Election of one person to the Supervisory Board
8. Resolution on the Company's remuneration policy covering the principles of the remuneration for the Management Board and the Supervisory Board.

Vienna, 28 July 2020

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.