

Voting result for the Extraordinary General Meeting of CA Immobilien Anlagen AG on 30 November 2021

Agenda item 1a:

Resolution on the distribution of an Additional Basic Dividend of EUR 2.50 per ordinary share with dividend entitlement as of 10 December 2021 (ex-dividend date) and 15 December 2021 as the dividend payment date

Vote:

Number of shares voting valid:	78,791,572
Those correspond to this portion of the registered capital:	73.99%
Total numbers of valid votes:	78,791,572

Pro:	73,349,234 votes.
Contra:	5,442,338 votes.
Abstentions:	52,973 votes.

Agenda item 1b:

Resolution on the distribution of a Super-Dividend of EUR 2.50 per ordinary share with dividend entitlement as of 11 March 2022 (ex-dividend date) and 15 March 2022 as the dividend payment date

Vote:

Number of shares voting valid:	78,791,572
Those correspond to this portion of the registered capital:	73.99%
Total numbers of valid votes:	78,791,572

Pro:	73,347,632 votes.
Contra:	5,443,940 votes.
Abstentions:	52,973 votes.

Vienna, 30 November 2021