

## **Agenda**

Extraordinary General Meeting („EGM“)  
CA Immobilien Anlagen Aktiengesellschaft  
in Strauchgasse 4, 1010 Vienna (Palais Ferstel)  
10 November 2023, 10:00am (Vienna time)



### **CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT**

**Vienna**

**FN 75895k**

**ISIN AT0000641352 (Bearer Shares)**

**ISIN AT0000641345 (Registered Shares)**

### **AGENDA**

**of the**

**Extraordinary General Meeting**

**to be held at 10:00am (Vienna time) on Friday, 10 November 2023**

**in Strauchgasse 4, 1010 Vienna (Palais Ferstel)**

1. Resolution on appropriating the net profit recognized in the Annual Financial Statements for the 2022 financial year.
2. Resolution on the change of the remuneration policy covering the principles of remuneration for the Management Board and the Supervisory Board

Vienna, October 2023

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.