



## Voting results for the ordinary general meeting of CA Immobilien Anlagen AG on 2. Mai 2024

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### **Agenda item 2:**

Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2023 financial year.

**Number of shares voting valid: 73,216,322**

**Those correspond to this portion of the registered capital: 68.75 %**

**Total number of valid votes: 73,216,322**

**FOR-Votes** 71,487,465 votes.

**AGAINST-Votes** 1,728,857 votes.

**ABSTENTIONS** 0 votes.

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### **Agenda item 3:**

Resolution discharging Keegan Viscius as member of the Management Board for the 2023 financial year.

**Number of shares voting valid: 73,163,130**

**Those correspond to this portion of the registered capital: 68.70 %**

**Total number of valid votes: 73,163,130**

**FOR-Votes** 72,134,965 votes.

**AGAINST-Votes** 1,028,165 votes.

**ABSTENTIONS** 51,152 votes.

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### **Agenda item 3:**

Resolution discharging Dr. Andreas Schillhofer as member of the Management Board for the 2023 financial year.

**Number of shares voting valid: 73,163,130**

**Those correspond to this portion of the registered capital: 68.70 %**

**Total number of valid votes: 73,163,130**

**FOR-Votes** 71,839,999 votes.

**AGAINST-Votes** 1,323,131 votes.

**ABSTENTIONS** 50,872 votes.

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### **Agenda item 3:**

Resolution discharging Silvia Schmitt-Walgenbach as member of the Management Board for the 2023 financial year.

**Number of shares voting valid: 73,162,629**

**Those correspond to this portion of the registered capital: 68.70 %**

**Total number of valid votes: 73,162,629**

**FOR-Votes** 71,839,248 votes.

**AGAINST-Votes** 1,323,381 votes.  
**ABSTENTIONS** 51,372 votes.

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**Agenda item 4:**

Resolution discharging Sarah Broughton as member of the Supervisory Board for the 2023 financial year.

**Number of shares voting valid: 73,164,312**  
**Those correspond to this portion of the registered capital: 68.70 %**  
**Total number of valid votes: 73,164,312**  
**FOR-Votes** 71,387,435 votes.  
**AGAINST-Votes** 1,776,877 votes.  
**ABSTENTIONS** 49,652 votes.

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**Agenda item 4:**

Resolution discharging Jeffrey G. Dishner as member of the Supervisory Board for the 2023 financial year.

**Number of shares voting valid: 73,164,312**  
**Those correspond to this portion of the registered capital: 68.70 %**  
**Total number of valid votes: 73,164,312**  
**FOR-Votes** 71,386,185 votes.  
**AGAINST-Votes** 1,778,127 votes.  
**ABSTENTIONS** 49,652 votes.

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**Agenda item 4:**

Resolution discharging Georg Edinger, BA, REAM (IREBS) as member of the Supervisory Board for the 2023 financial year.

**Number of shares voting valid: 73,164,312**  
**Those correspond to this portion of the registered capital: 68.70 %**  
**Total number of valid votes: 73,164,312**  
**FOR-Votes** 71,387,685 votes.  
**AGAINST-Votes** 1,776,627 votes.  
**ABSTENTIONS** 49,652 votes.

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**Agenda item 4:**

Resolution discharging Mag. (FH) Sebastian Obermair as member of the Supervisory Board for the 2023 financial year.

**Number of shares voting valid: 73,164,312**  
**Those correspond to this portion of the registered capital: 68.70 %**  
**Total number of valid votes: 73,164,312**  
**FOR-Votes** 71,387,685 votes.  
**AGAINST-Votes** 1,776,627 votes.  
**ABSTENTIONS** 49,652 votes.

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**Agenda item 4:**

Resolution discharging David Smith as member of the Supervisory Board for the 2023 financial year.

**Number of shares voting valid: 73,164,312**  
**Those correspond to this portion of the registered capital: 68.70 %**  
**Total number of valid votes: 73,164,312**  
**FOR-Votes** 71,387,685 votes.

<b>AGAINST-Votes</b>	1,776,627 votes.
<b>ABSTENTIONS</b>	49,652 votes.

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**Agenda item 4:**

Resolution discharging Torsten Hollstein as member of the Supervisory Board for the 2023 financial year.

<b>Number of shares voting valid:</b>	<b>73,163,040</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>68.70 %</b>
<b>Total number of valid votes:</b>	<b>73,163,040</b>
<b>FOR-Votes</b>	71,388,279 votes.
<b>AGAINST-Votes</b>	1,774,761 votes.
<b>ABSTENTIONS</b>	50,924 votes.

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**Agenda item S1:**

Special Motion Request 1 and 2 from Petrus Advisers Limited with reference to the discharge of the Management Board and the Supervisory Board

<b>Number of shares voting valid:</b>	<b>65,046,727</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>61.08 %</b>
<b>Total number of valid votes:</b>	<b>65,046,727</b>
<b>FOR-Votes</b>	1,327,458 votes.
<b>AGAINST-Votes</b>	63,719,269 votes.
<b>ABSTENTIONS</b>	8,151,617 votes.

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**Agenda item 5:**

Resolution on the remuneration of the Supervisory Board for the 2023 financial year.

<b>Number of shares voting valid:</b>	<b>73,198,244</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>68.73 %</b>
<b>Total number of valid votes:</b>	<b>73,198,244</b>
<b>FOR-Votes</b>	71,873,841 votes.
<b>AGAINST-Votes</b>	1,324,403 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 6:**

Appointment of the auditor and Group auditor for the 2024 financial year.

<b>Number of shares voting valid:</b>	<b>73,198,244</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>68.73 %</b>
<b>Total number of valid votes:</b>	<b>73,198,244</b>
<b>FOR-Votes</b>	73,062,994 votes.
<b>AGAINST-Votes</b>	135,250 votes.
<b>ABSTENTIONS</b>	0 votes.

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**Agenda item 7:**

Resolution on the remuneration report for the 2023 financial year.

<b>Number of shares voting valid:</b>	<b>73,112,541</b>
<b>Those correspond to this portion of the registered capital:</b>	<b>68.65 %</b>
<b>Total number of valid votes:</b>	<b>73,112,541</b>
<b>FOR-Votes</b>	65,023,097 votes.
<b>AGAINST-Votes</b>	8,089,444 votes.
<b>ABSTENTIONS</b>	85,703 votes.

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**Agenda item 8:**

Election to the Supervisory Board.

**Number of shares voting valid: 73,198,244**

**Those correspond to this portion of the registered capital: 68.73 %**

**Total number of valid votes: 73,198,244**

**FOR-Votes** 63,885,403 votes.

**AGAINST-Votes** 9,312,841 votes.

**ABSTENTIONS** 0 votes.

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**Agenda item S2:**

Special Motion Request 3 and 4 from Petrus Advisers Limited with reference to the election of Mr. Dishner

**Number of shares voting valid: 65,044,877**

**Those correspond to this portion of the registered capital: 61.08 %**

**Total number of valid votes: 65,044,877**

**FOR-Votes** 1,325,608 votes.

**AGAINST-Votes** 63,719,269 votes.

**ABSTENTIONS** 8,151,617 votes.

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