

## **Agenda**

for the 39th Annual General Meeting („AGM“) of  
CA Immobilien Anlagen Aktiengesellschaft  
in 1010 Vienna, Wipplingerstraße 34 (Börsensäle Wien)  
6 May 2026, 10:00 am (Vienna time)



### **CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT**

**Vienna**

**FN 75895k**

**ISIN AT0000641352 (Bearer Shares)**

**ISIN AT0000641345 (Registered Shares)**

### **AGENDA**

**of the**

### **39th Annual General Meeting**

**to be held on Wednesday, 6 May 2026, at 10:00 am (Vienna time)**

**in 1010 Vienna, Wipplingerstraße 34 (Börsensäle Wien)**

1. Presentation of the adopted Annual Financial Statements and Consolidated Financial Statements as of 31 December 2025 together with the Management Reports, the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board Report for the 2025 financial year.
2. Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2025 financial year.
3. Resolution discharging the members of the Management Board for the 2025 financial year.
4. Resolution discharging the members of the Supervisory Board for the 2025 financial year.
5. Resolution on the remuneration of the Supervisory Board for the 2025 financial year.
6. Appointment of the auditor and Group auditor for the 2026 financial year.
7. Resolution on the remuneration report for the 2025 financial year.
8. Resolution on the revocation and new authorization of the Management Board with regard to the acquisition and sale of treasury shares, in each case also excluding the (reverse) subscription rights of shareholders, and report of the Management Board pursuant to Section 65 (3) AktG with regard to the acquisition of treasury shares.

Vienna, April 2026

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.