

## **Agenda**

Extraordinary General Meeting („EGM“)  
CA Immobilien Anlagen Aktiengesellschaft  
in the premises of the Company, Mechelgasse 1, 1030 Vienna  
30 November 2021, 9:00am (Vienna time)



### **CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT**

**Vienna**

**FN 75895k**

**ISIN AT0000641352 (Bearer Shares)**

**ISIN AT0000641345 (Registered Shares)**

### **AGENDA**

**of the**

### **Extraordinary General Meeting (virtual General Meeting)**

**to be held at 9:00am (Vienna time) on Tuesday, 30 November 2021  
in the premises of the Company, Mechelgasse 1, 1030 Vienna**

1. Resolutions regarding the utilization of the net profit as shown in the Annual Financial Statements as of 31 December 2020.

Vienna, 9 November 2021

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.