

## **Agenda**

35th Annual General Meeting („AGM“)  
CA Immobilien Anlagen Aktiengesellschaft  
in the premises of the Company, Mechelgasse 1, 1030 Vienna  
5 May 2022, 11:00 am (Vienna time)



### **CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT**

**Vienna**

**FN 75895k**

**ISIN AT0000641352 (Bearer Shares)**

**ISIN AT0000641345 (Registered Shares)**

### **AGENDA**

**of the**

### **35th Annual General Meeting (virtual General Meeting)**

**to be held at 2:00pm (Vienna time) on Thursday, 5 May 2022  
in the premises of the Company, Mechelgasse 1, 1030 Vienna**

1. Presentation of the adopted Annual Financial Statements and Consolidated Financial Statements as of 31 December 2021 together with the Management Reports, the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board report for the 2021 financial year.
2. Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2021 financial year.
3. Resolution discharging the members of the Management Board for the 2021 financial year.
4. Resolution discharging the members of the Supervisory Board for the 2021 financial year.
5. Resolution on the remuneration of the Supervisory Board for the 2021 financial year.
6. Appointment of the auditor and Group auditor for the 2022 financial year.
7. Resolution on the remuneration report for the 2021 financial year.
8. Election of one person to the Supervisory Board.
9. Resolution on the amendment of the Articles of Association in Article 2 (purpose of the company), Article 17 (possibility of remote participation and remote voting by shareholders at the General Meeting) and Article 20 (possibility of remote participation by members of the Management and Supervisory Boards at the General Meeting).

Vienna, 7 April 2022

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.