



# CA IMMO

## Voting results for the ordinary general meeting of CA Immobilien Anlagen AG on 10. November 2023

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### **Agenda item 1:**

Resolution on appropriating the net profit recognized in the Annual Financial Statements for the 2022 financial year.

**Number of shares voting valid: 74,805,760**

**Those correspond to this portion of the registered capital: 70.24 %**

**Total number of valid votes: 74,805,760**

**FOR-Votes** 71,195,726 votes.

**AGAINST-Votes** 3,610,034 votes.

**ABSTENTIONS** 4,467 votes.

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### **Agenda item 2:**

Resolution on the change of the remuneration policy covering the principles of remuneration for the Management Board and the Supervisory Board.

**Number of shares voting valid: 74,760,779**

**Those correspond to this portion of the registered capital: 70.20 %**

**Total number of valid votes: 74,760,779**

**FOR-Votes** 63,883,224 votes.

**AGAINST-Votes** 10,877,555 votes.

**ABSTENTIONS** 23,357 votes.

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