

Agenda

for the 37th Annual General Meeting („AGM“) of
CA Immobilien Anlagen Aktiengesellschaft
in 1010 Vienna, Strauchgasse 4 (Palais Ferstel)
2 May 2024, 10:00 am (Vienna time)



CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT

Vienna

FN 75895k

ISIN AT0000641352 (Bearer Shares)

ISIN AT0000641345 (Registered Shares)

AGENDA

of the

37th Annual General Meeting

to be held on Thursday, 2 May 2024, at 10:00 am (Vienna time)

in 1010 Vienna, Strauchgasse 4 (Palais Ferstel)

1. Presentation of the adopted Annual Financial Statements and Consolidated Financial Statements as of 31 December 2023 together with the Management Reports, the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board Report for the 2023 financial year.
2. Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2023 financial year.
3. Resolution discharging the members of the Management Board for the 2023 financial year.
4. Resolution discharging the members of the Supervisory Board for the 2023 financial year.
5. Resolution on the remuneration of the Supervisory Board for the 2023 financial year.
6. Appointment of the auditor and Group auditor for the 2024 financial year.
7. Resolution on the remuneration report for the 2023 financial year.
8. Election to the Supervisory Board.

Vienna, April 2024

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.