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CA Immobilien Anlagen AG: Core shareholder calls for distribution of special dividend

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Motion of the core shareholder to convene an Extraordinary General Meeting to distribute a special dividend in the amount of EUR 250m (EUR 2.56 per share with dividend entitlement).

Today, the Management Board of CA Immobilien Anlagen Aktiengesellschaft received a request from the core shareholder SOF-11 Klimt CAI S.à r.l to convene an Extraordinary General Meeting pursuant to Section 105 (3) of the Austrian Stock Corporation Act (AktG) for the purpose of adopting a resolution on the distribution of a special dividend in the amount of EUR 2.56 per share with dividend entitlement.

The Management Board will convene an Extraordinary General Meeting of CA Immobilien Anlagen Aktiengesellschaft in a timely manner after consultation with the Supervisory Board.

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