

ANNEX 1 - AGENDA INCLUDING PROPOSED RESOLUTIONS AND JUSTIFICATION

Agenda item 1:

Appointment and election of members to the Supervisory Board

The shareholder CPI PROPERTY GROUP proposes pursuant to § 105 para 3 of the Austrian Stock Corporation Act and requests that the General Meeting adopt the following resolutions:

RESOLUTIONS

1. The number of members of the Supervisory Board elected by the General Meeting is increased from four to six members.
2. Mr. Vladislav Jirka, born on 24 April 1978, is elected to the Supervisory Board of the Company with effect from the end of today's Extraordinary General Meeting until the end of the General Meeting resolving on the discharge for the financial year 2026 (Annual General Meeting 2027).
3. Mr. Matej Csenky, born on 16 May 1983, is elected to the Supervisory Board of the Company with effect from the end of today's Extraordinary General Meeting until the end of the General Meeting resolving on the discharge for the financial year 2026 (Annual General Meeting 2027).

REASONING

Pursuant to § 10 para 1 of the articles of association of IMMOFINANZ AG, the Supervisory Board consists of up to six members elected by the General Meeting.

The Supervisory Board of IMMOFINANZ AG currently consists of four members elected by the General Meeting and two members delegated by the works council. Currently, the Supervisory Board is comprised of two female members and four male members. After the election and appointment of the two proposed male candidates, the relevant provisions about diversity under the Austrian Stock Corporation Act will be observed.

CPI PROPERTY GROUP would like to further enhance the composition and the number of independent members, expertise and quality of the governance of the Company.

Attached to this election proposal are the curriculum vitae of the proposed candidates and the declarations of the candidates pursuant to § 87 para 2 AktG regarding their qualifications, comparable functions, and impartiality.

Agenda item 2:

Amendment of the articles of association in § 1 para 1 (company name)

The shareholder CPI PROPERTY GROUP proposes pursuant to § 105 para 3 of the Austrian Stock Corporation Act and requests that the General Meeting adopt the following resolution:

RESOLUTION

§ 1 para 1 of the Company's articles of association is amended as follows.

"(1) The company name of the stock corporation shall be CPI Immo AG."

The Management Board of the Company is authorized, in consultation with the Management Board of the shareholder CPI PROPERTY GROUP, to determine a different company name instead of "CPI Immo AG", from which the affiliation of the Company to CPI PROPERTY GROUP is recognizable, should the aforementioned company name be inadmissible under company law.

REASONING

CPI PROPERTY GROUP wishes to change the name of the Company in order to promote a uniform brand identity of the group and to strengthen the strategic positioning after completion of the squeeze out procedure launched by the Company over shares in S IMMO AG.