

**Resolutions and voting results
of the Extraordinary Shareholders' Meeting of IMMOFINANZ AG
on January 30, 2025**

Item 1 of the agenda:

Elections to the Supervisory Board.

The following resolution was passed:

The number of members of the Supervisory Board elected by the Shareholders' Meeting of the Company is increased from four members to six members within the limits set by the Articles of Association.

Voting result:

Number of shares for which valid votes were cast: 109,427,750
Percentage of the share capital represented by these votes: 78.91 %
Total number of valid votes cast: 109,427,750
PRO: 104,375,812 votes.
CONTRA: 5,051,938 votes.
ABSTENTION: 15,708 votes.

The following resolution was passed:

Mr. **Vladislav Jirka** is elected to the Supervisory Board of IMMOFINANZ AG with effect from the end of today's extraordinary shareholders' meeting and for the period until the end of the shareholders' meeting that resolves on the discharge for the financial year 2026.

Voting result:

Number of shares for which valid votes were cast: 109,425,126
Percentage of the share capital represented by these votes: 78.91 %
Total number of valid votes cast: 109,425,126
PRO: 104,056,332 votes.
CONTRA: 5,368,794 votes.
ABSTENTION: 18,332 votes.

The following resolution was passed:

Mr. **Matej Csenky** is elected to the Supervisory Board of IMMOFINANZ AG with effect from the end of today's extraordinary shareholders' meeting and for the period until the end of the shareholders' meeting that resolves on the discharge for the financial year 2026.

Voting result:

Number of shares for which valid votes were cast: 109,422,867
Percentage of the share capital represented by these votes: 78.91 %
Total number of valid votes cast: 109,422,867
PRO: 104,052,975 votes.
CONTRA: 5,369,892 votes.
ABSTENTION: 19,857 votes.

Item 2 of the agenda:

Amendment of the Articles of Association in § 1 para 1 (company name).

The following resolution was passed:

§ 1 para 1 of the Articles of Association is amended in such a way that it now reads as follows:
'The company name of the stock corporation shall be CPI Europe AG.'

Voting result:

Number of shares for which valid votes were cast: 104,030,701
Percentage of the share capital represented by these votes: 75.02 %
Total number of valid votes cast: 104,030,701
PRO: 104,017,803 votes.
CONTRA: 12,898 votes.
ABSTENTION: 5,409,830 votes.
