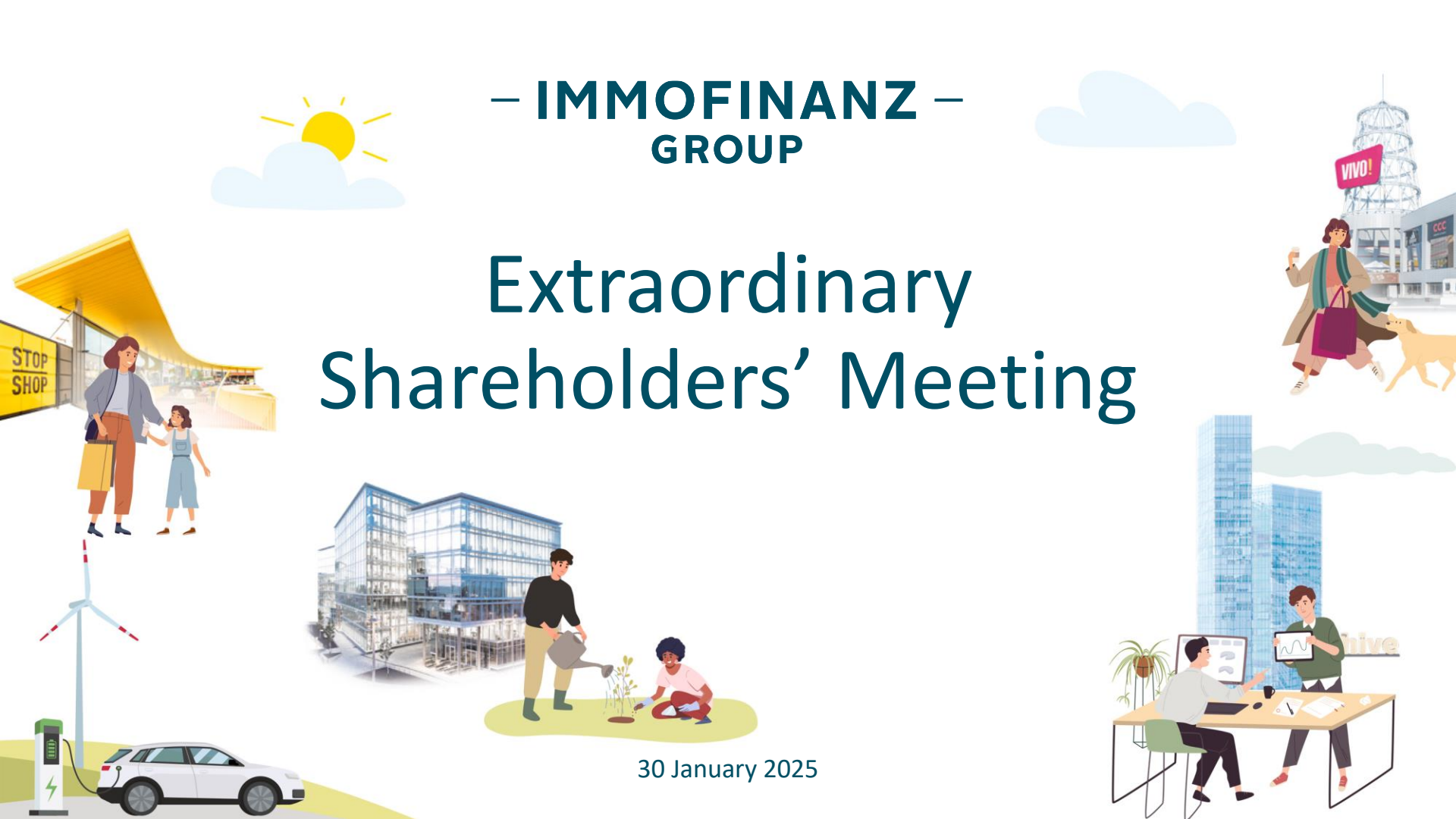


– IMMOFINANZ –
GROUP

Extraordinary Shareholders' Meeting

30 January 2025



Item 1 on the agenda

Appointment and election of new members to the Supervisory Board

- The number of members of the Supervisory Board elected by the General Meeting is increased from four to six members.
- 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).
- 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).

Vladislav Jirka

Independent attorney with extensive legal experience

Provides comprehensive legal services (commercial law, civil law, administrative law) mainly to commercial companies and their management

Since January 2024, he has been serving on the Supervisory Board of S IMMO AG as the First Deputy Chairman, Chairman of the Management Board Committee and a member of the Audit Committee



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Matej Csenky

Independent attorney with extensive legal experience

Advises national and international companies primarily in the field of commercial law (investments, development, transactions, refinancing and real estate management) as well as in general corporate and regulatory matters

More than 15 years of experience with the negotiation of complex agreements, spans several service sectors, including mergers and acquisitions and corporate matters

Since January 2024, he has been serving on the Supervisory Board of S IMMO AG



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Item 2 on the agenda

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

- § 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 Europe AG.”





– IMMOFINANZ –

Thank you for
your participation

Extraordinary Shareholders' Meeting
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