

MOTIONS FOR RESOLUTIONS CONCERNING ITEMS OF THE AGENDA
SUBMITTED BY THE MANAGEMENT AS PER ARTICLE 108 OF THE
STOCK CORPORATION ACT (AKTG)

1. Presentation of the adopted annual financial statements, consolidated financial statements, management report and Group management report as of 31 December 2010, together with the report of the Supervisory Board and the Corporate Governance report

The forenamed documents can be consulted on the internet at http://www.caimmoag.com/en/investor_relations/ordinary_shareholders_meeting/.

A resolution concerning this agenda item is not required.

2. Resolution discharging the members of the Management Board for the 2010 financial year

The Management Board and the Supervisory Board propose that the general meeting passes the following resolution:

Resolution:

„The actions of the members of the Management Board of CA Immobilien Anlagen Aktiengesellschaft in the business year 2010 shall be formally approved.“

3. Resolution discharging the members of the Supervisory Board for the 2009 financial year

The Management Board and the Supervisory Board propose that the general meeting passes the following resolution:

Resolution:

„The actions of the members of the Supervisory Board of CA Immobilien Anlagen Aktiengesellschaft in the business year 2010 shall be formally approved.“

4. Resolution on the remuneration of the Supervisory Board for the 2009 financial year

The Management Board and the Supervisory Board propose that the general meeting passes the following resolution:

Resolution:

“The members of the Supervisory Board shall be granted a remuneration for the business year 2010 in

a total amount of EUR 112,712. In addition to the reimbursement of cash expenses, the fixed annual remuneration for each member of the Supervisory Board shall be € 15K, whereas the chairman shall receive twice and his deputy one-and-a-half times the fixed remuneration. The members of the committees shall receive € 500 for each attendance of a committee meeting.”

5. Appointment of the auditor of the financial statements and auditor of the consolidated financial statements for the 2010 financial year

The Supervisory Board proposes that the general meeting passes the following resolution:

Resolution:

„KPMG Wirtschaftsprüfungs- und Steuerberatungs GmbH, Porzellangasse 51, 1090 Vienna, shall be elected as auditor of the annual financial statements and the status report of the Company as well as the group financial statements and the group status report, which the Company must prepare for the business year 2011.”

Notice:

The transparency provisions pursuant to § 270 para. 1a of the Commercial Code (UGB) are published on the Internet site of the Company.

6. „Elections to the Supervisory Board“

The Supervisory Board proposes that the general meeting passes the following resolution:

Resolution:

„Barbara A. Knoflach and Franz Zwickl shall be elected as members of the Supervisory board of CA Immobilien Anlagen Aktiengesellschaft until the conclusions on the General Meeting which resolves on the formal approvals of the actions of the Supervisory Board for the business year 2015. Waldemar Jud shall be elected as members of the Supervisory board of CA Immobilien Anlagen Aktiengesellschaft until the conclusions on the General Meeting which resolves on the formal approvals of the actions of the Supervisory Board for the business year 2013.“

Justification:

With the conclusion of the general meeting on 10th May 2011 the office terms as members of the Supervisory Board of Regina Prehofer and Detlef Bierbaum will end. Furthermore last year (effective 31 July 2010), Horst Pöchhacker resigned his mandate prematurely and of his own volition.

Pursuant to Section 10 (1) of the articles of association, the Supervisory Board shall consist of at least three and not more than twelve members elected by the general meeting. At the 23rd ordinary General Meeting in May 2010 the Supervisory Board consists of six members, who have been elected by the general meeting. In the upcoming general meeting three members must be elected to maintain the number of six members.

All proposed persons have made declarations pursuant to § 87 para. 2 Stock Corporation Act (AktG), which are published on the Internet site of the Company.

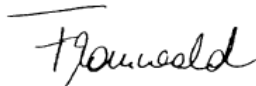
Only election proposals made by shareholders with a shareholding of at least 1 % of the registered capital may be considered. These proposals together with the declarations pursuant to § 87 para. 2 AktG for each proposed person must be received by the Company in text form not later than on 29th April 2011 and will be published on the Internet site of the Company not later than on 3rd May 2011; otherwise the respective person must not be part of the election. Regarding the details and preconditions for the consideration of such election proposals, please refer to „information concerning the rights of shareholders“, which are available on the Internet site of the Company.

Annex:

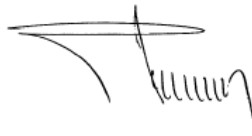
- Curriculum Vitae of the proposed persons
- Declarations pursuant to § 87 para. 2 Stock Corporation Act (AktG)

Vienna, April 2011

The Management Board



Wolfhard Fromwald



Bruno Ettenauer



Bernhard H. Hansen

On behalf of the Supervisory Board:



Wolfgang Ruttendorfer