

RESULTS OF VOTING

on items 2 to 5 of the agenda

of the

22nd Ordinary General Meeting

of

CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT

Vienna

on 13 May 2009

at Hotel Savoyen Vienna

1030 Vienna, Rennweg 16

Re item 2 of the agenda**„Resolution on the discharge of the Management Board and the Supervisory Board for the 2008 financial year”**

The actions of the members of the Management Board and Supervisory Board for the 2008 financial year were formally discharged in separate votes.

Discharge of the Management Board:

Total presence:	12,485,880
Votes for:	12,184,517
Votes against:	173,473
Abstentions:	127,890

Discharge of the Supervisory Board:

Total presence:	12,426,030
Votes for:	12,195,669
Votes against:	152,209
Abstentions:	78,152

Re item 3 of the agenda**„Resolution on the remuneration of the Supervisory Board”**

The remuneration of the Supervisory Board for the 2008 business year was fixed at a total of € 76,500,-.

Total presence:	12,100,724
Votes for:	12,040,119
Votes against:	54,720
Abstentions:	5,885

Re item 4 of the agenda**„Election of the auditor and the group auditor for the 2009 financial year“**

KPMG Wirtschaftsprüfungs- und Steuerberatungs GmbH, Porzellangasse 51, 1090 Vienna, was appointed to audit the financial statements and the consolidated financial statements for the 2009 business year.

Total presence:	12,071,720
Votes for:	12,071,720
Votes against:	0
Abstentions:	0

Re item 5 of the agenda

„Elections of two members to the Supervisory Board”

The following candidates were elected as new members of the Supervisory Board of CA Immo AG for the maximum period of time as defined in the Articles of Association, which extends to the end of the Ordinary General Meeting that will pass resolutions on the financial statements for 2013:

Wolfgang Rutenstorfer:

Total presence:	11,966,810
Votes for:	11,711,516
Votes against:	255,294
Abstentions:	0

Helmut Bernkopf:

Total presence:	11,968,382
Votes for:	11,953,518
Votes against:	13,764
Abstentions:	1,100