

RESULTS OF VOTING

on items 2 to 9 of the agenda

of the

21st Ordinary General Meeting

of

CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT

Vienna

on 13 May 2008

in Hotel Savoyen Vienna

1030 Vienna, Rennweg 16

Re item 2 of the agenda**„Resolution appropriating the net profit for the 2007 business year“**

The following resolution was adopted:

“The net profit of EUR 326.15 should be carried forward to new account.”

Total presence:	11.908.269
Votes for:	11.859.961
Votes against:	14.214
Abstentions:	34.094

Re item 3 of the agenda**„Resolution discharging the Management Board and Supervisory Board for the 2007 business year“**

The actions of the members of the Management Board and Supervisory Board in the 2007 business year were formally approved in separate votes.

Discharge of the Management Board:

Total presence:	11.824.438
Votes for:	11.729.979
Votes against:	23.874
Abstentions:	70.585

Discharge of the Supervisory Board:

Total presence:	11.300.123
Votes for:	11.248.784
Votes against:	17.844
Abstentions:	33.495

Re item 4 of the agenda**„Resolution on the remuneration of the Supervisory Board“**

The remuneration of the Supervisory Board for the 2007 business year was fixed at a total of EUR 73,333.-.

Total presence:	11.270.521
Votes for:	11.215.797
Votes against:	19.315
Abstentions:	35.409

Re item 5 of the agenda**„Election of the auditor and the group auditor for the 2008 business year“**

KPMG Wirtschaftsprüfungs- und Steuerberatungs GmbH was appointed to audit the financial statements and consolidated financial statements for the 2008 business year.

Total presence:	11.230.550
Votes for:	11.230.540

Votes against: 0
Abstentions: 10

Re item 6 of the agenda

“Resolution on the amendment of the authorisation of the Management Board pursuant to § 174 Par. 2 of the Austrian Stock Corporation Act (AktG) granted by the 20th Ordinary General Meeting on 29 May 2007 so that the Management Board is authorised until 12 May 2013 and with approval of the Supervisory Board, to issue convertible bonds, once or recurrently, also excluding the subscription right of existing shareholders if appropriate, with a total par value of up to EUR 317,185,011.00, and to grant the holders of convertible bonds conversion rights for up to 43,629,300 ordinary shares of the company payable to the bearer in accordance with the terms and conditions for convertible bonds to be determined by the Management Board.”

Total presence: 11.012.496
Votes for: 10.231.344
Votes against: 780.032
Abstentions: 1.120

Re item 7 of the agenda

“Resolution amending the Articles of Association in Chapter II. (Capital Stock and Shares) § 4 Par. 4 Sentence 2 as follows:

“The conditional capital increase will only be realised, if the bearer of the convertible bonds issued on the basis of the resolution of the Ordinary General Meeting on 13 May 2008 exercise their right to issue or to convert the convertible bonds into ordinary bearer shares.“

Total presence: 11.004.231
Votes for: 10.226.490
Votes against: 777.731
Abstentions: 10

Re item 8 of the agenda

“Resolution authorising the Management Board to acquire and if necessary for the purpose of withdrawing or sale the company’s own shares by other means than via the stock exchange or by public offering, within the maximum legal limit of 10% of the share capital, for a period of 30 month from the date of the resolution according to Section 65 Subsection 1 No. 8 of the Austrian Stock Corporation Act. Furthermore authorising the Management Board to use bought-back shares for implementing a participation scheme for company executives and members of the Management Board of the company or one of its affiliated companies. This authorisation replaces the resolution of the Ordinary General Meeting dated 22 May 2007 regarding the authorisation to acquire the company’s own shares.”

The following resolution was adopted:

“The General Meeting authorises the Management Board according to Section 65 Subsection 1 No. 8 AktG to acquire the company's own non-par shares, within the maximum legal limit in each case, for a period of 30 months from the date of the resolution. The countervalue per acquired non-par share is not to be less than 20% or greater than 10 % of the average share price of the average unweighted closing price of the preceding 10 days before starting the buyback. The buyback can be done via the Stock Exchange or by an public offering or in an other legally allowed and appropriate way.

Furthermore the Management Board is authorised to use own shares

- a. for implementing a participation scheme for company executives;
- b. for exchange purposes to holders of convertible bonds issued on the basis of the resolution of May 22, 2007;
- c. according to § 65 para 1b AktG for the purpose of selling own shares, a means of disposal other than on the stock exchange or by way of a public offering, excluding the shareholders' subscription right. The Managements' report about the reasons for excluding the subscription right is present;
- d. and to use own shares without further resolution of the General Meeting for the purpose of either withdrawing.

Total presence:	10.738.975
Votes for:	10.712.046
Votes against:	26.919
Abstentions:	10

Re item 8 of the agenda

“Resolution amending the Articles of Association in §§ 8 Par. 2, 24 Par. 1 Sentence 1 and 25 as follows:

§ 8 Par. 2: The Company shall be represented by two members of the Management Board jointly, or by one member of the Management Board together with one authorised officer. Furthermore the Company shall be represented by two authorised officers jointly.

§ 24 Par. 1 Sentence 1: Within the first four months of each business year, the Management Board has to prepare the annual balance sheet and income statement as well as the annual report for the past business year. After having been examined by the auditor, these documents shall be submitted to the Supervisory Board together with a proposal for the distribution of profits.

§ 25: The Shareholders' Meeting shall determine the appropriation of net profits. The Shareholder' Meeting is explicitly authorised to except the net profit partly or as a whole from allocation.”

Total presence:	10.741.700
Votes for:	10.737.370
Votes against:	4.320
Abstentions:	10

Outside the agenda there was a vote on dividend payment for FY 2008 (to be paid in FY 2009) requested by a shareholder and reaching the following voting result:

Total presence:	12.077.337
Votes for:	3.041.649
Votes against:	8.774.506
Abstentions:	261.182