

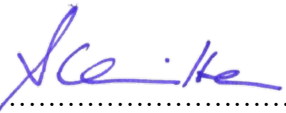
S T A T E M E N T

Joint Statement of the Management Board of CA Immobilien Anlagen Aktiengesellschaft on C-Rule 10 of the Austrian Code of Corporate Governance

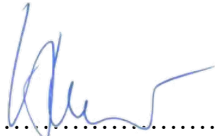
The Management Board of CA Immo consists of three members. In addition to the relevant statutory provisions, the cooperation of the Management Board is governed by the Articles of Association and the Rules of Procedure for the Management Board adopted by the Supervisory Board, including the schedule of responsibilities. The Chief Executive Officer (CEO) is responsible for the overall business organization and management, the strategic direction and future development of the Company, and for representing the Company vis-à-vis the Supervisory Board and the shareholders or the public and the media. The full Management Board is responsible for achieving the objectives of the business policy, including implementation of the sustainability strategy (ESG strategy); it bears overall corporate responsibility for this at both company and Group level. Irrespective of the individual responsibilities of the Management Board or the individual divisions, all agendas are coordinated at regular Management Board meetings in open discussion with each other and with the involvement of the division heads. The implementation of the resolutions adopted is continuously monitored. The Supervisory Board is informed immediately of any significant deviations from planned figures. Each member of the Management Board bears joint responsibility for the overall management of the Company, without prejudice to the allocation of responsibilities. The Management Board itself performs all communication tasks of material importance.

Vienna, March 2022


The Management Board



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Silvia Schmitt-Walgenbach
(CEO)



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Dr. Andreas Schillhofer
(Member of the Management
Board)



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Keegan Viscius
(Member of the Management
Board)