

S T A T E M E N T

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

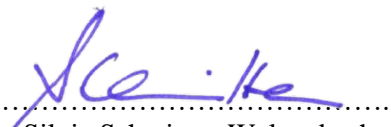
The Management Board and Supervisory Board of CA Immo are committed to the rules of the Austrian Corporate Governance Code and thus to transparency and the uniform principles of good corporate governance. In accordance with the principles of good corporate governance, cooperation between the Supervisory Board and Management Board is based on open discussions between the Management Board and Supervisory Board or within these bodies.

In order to be able to properly assess the business development (including the risk situation and risk management) and decision-relevant agendas of the company and the CA Immo Group, the Supervisory Board is informed comprehensively at regular intervals or in a timely manner about all relevant issues prior to the respective Supervisory Board meetings.

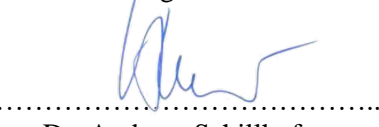
In addition to matters requiring approval, which are governed in part by law and in part by the articles of association or rules of procedure, all strategic decisions and major business transactions - in particular acquisitions, divestments and project plans - are coordinated in an open exchange of information and opinions between the Management Board and Supervisory Board and within these bodies that extends beyond the Supervisory Board meetings. The Supervisory Board regularly obtains information on economic changes in CA Immo's target markets and developments on the capital market, and discusses the resulting opportunities and risks with the Management Board. In addition, the Chairman of the Supervisory Board is in close contact with the Management Board and is informed immediately of all measures in the event of an important occurrence.

Vienna, March 2022

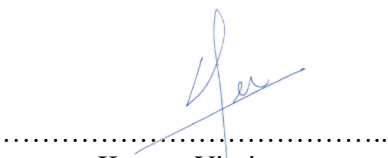
The Management Board



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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)

For the Supervisory Board



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Torsten Hollstein
(Chairman of the Supervisory Board)