

Instruction form

for the 29th Ordinary General Meeting of
CA Immobilien Anlagen Aktiengesellschaft
Hotel Savoyen Vienna, Rennweg 16, 1030 Vienna
3 May 2016, 2:00 pm (CET Vienna local time)



CA IMMO

URBAN
BENCHMARKS.

If you have **chosen one of the company-designated proxy holders** for the CA Immobilien Anlagen Aktiengesellschaft General Meeting, you may issue mandatory instructions to the proxy holder with this form. This form may not be used to issue instructions to other authorised persons. The instructions will be forwarded to the proxy holder.

If no applicant is named, the following motions are those of the Management Board and the Supervisory Board pursuant to Section 108 para 1 Austrian Stock Corporation Act. If a separate vote on specific items of a motion on an agenda item takes place, the instruction issued for this agenda item will apply to every separate vote, correspondingly. In case of additional agenda items or new or modified motions that are not included in this instruction form, the proxy holder will abstain from voting. In case of proposed motions for which no or an unclear instruction (e.g. simultaneously FOR or AGAINST regarding the same motion) has been issued, the proxy holder will abstain from voting.

First Name, Surname / Company name of the shareholder

Contact address (phone no. or e-mail)

First Name, Surname / Company name of the authorized person

Motions of the Agenda (short form)

(Please tick inside the box ; do not use red pen)

	FOR the motion	AGAINST the motion	ABSTENTION
2. Appropriation of the net profit recognized in the Annual Financial Statements for 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge of the members of the Management Board for the 2015 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Discharge of the members of the Supervisory Board for the 2015 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Remuneration of the Supervisory Board for the 2015 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Appointment of the auditor and Group auditor for the 2016 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on elections to the Supervisory Board			
a. The number of Supervisory Board members elected by the General Meeting shall be reduced from currently eight to seven in the future. <i>(Note: decision proposal of the company)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. The number of members of the supervisory board elected by the shareholders' meeting shall increase from currently seven to nine members <i>(Note: decision proposal of Terim Limited)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Election of			
- Mr. Torsten Hollstein <i>(Note: decision proposal of Terim Limited)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
- Dr. Florian Koschat <i>(Note: decision proposal of Terim Limited)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution amending the authority of the Management Board to acquire treasury shares pursuant to Section 65 para 1 Clause 8 AktG (non-specific acquisition), and concerning the corresponding authorisation to use same (Section 65 para 1b AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Amendment of the Articles of Association in Article 12 para 4 by raising the quorum required for resolutions of the Supervisory Board		<i>No decision making</i>	
10. Resolution on the amendment of the articles of association (<i>Satzung</i>) in its section 21 to change the majority requirements <i>(Note: on request of Terim Limited)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy holder is entitled to reject any power of attorney without giving reasons, in particular if the power of attorney has not been validly issued. The proxy holder or one of his agents will seek to notify the principal, if contact details (telephone, e-mail, etc.) have been provided and giving notice is feasible within the required timeframe. If no power of attorney has been granted relating to this instruction form, the instruction will not be executed.

This instruction form must be sent together with the power of attorney and the depository receipt to the address stated in the invitation to the General Meeting. If the power of attorney relating to this instruction form is revoked, the instructions are also invalid. This revocation of the power of attorney must also be sent to the address given above. In case of a revocation on the day of the General Meeting, the instruction issued must be referred to separately.

Date

Signature / Corporate Signature

Signatures of all co-shareholders, if applicable