

CA IMMOBILIEN ANLAGEN AKTIENGESELLSCHAFT

Vienna

FN 75895k

ISIN AT0000641352 (Bearer Shares)

ISIN AT0000641345 (Registered Shares)

AGENDA

of the

30th Ordinary General Meeting

to be held at 2:00pm (Vienna time) on Thursday, 11 May 2017

at the Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna

1. Presentation of the adopted Annual Financial Statements and Consolidated Financial Statements as of 31 December 2016 together with the Management Reports, Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board report for the 2016 financial year.
2. Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2016 financial year.
3. Resolution discharging the members of the Management Board for the 2016 financial year.
4. Resolution discharging the members of the Supervisory Board for the 2016 financial year.
5. Resolution on the remuneration of the Supervisory Board for the 2016 financial year.
6. Appointment of the auditor and Group auditor for the 2017 financial year.
7. Elections to the Supervisory Board.
8. Resolution concerning the revision of Article 18 (entitlement to attend the General Meeting) by adding the possibility to submit deposit receipts via telefax or email.

Vienna, 13 April 2017

The Management Board

Disclaimer

This is a working translation from the German language version and for convenience purposes only. In the event of conflict with the German language version, the German language version shall prevail.