

Form for revocation of a Power of Attorney

for the 30th Ordinary General Meeting of
CA Immobilien Anlagen Aktiengesellschaft
Austria Center Vienna, Bruno-Kreisisky-Platz 1, 1220 Vienna
11 May 2017, 2:00 pm (Vienna time)



CA IMMO

URBAN
BENCHMARKS.

This form does not entitle you to participate in the General Meeting. Please contact the custodian credit institution holding your securities and make sure that the securities listed below are duly registered via depository receipt for participation in the General Meeting (record date: 1 May 2017). Deadline for registration: 8 May 2017, 24:00 Vienna time.

1 Issuer (Shareholder)

1

First Name, Surname / Company name

Address (post code, town, street, house no.)

Date of birth, Registration no.

Securities account no.

Credit institution

2 Revocation of Power of Attorney

2

General

I/We hereby revoke the power of attorney granted to the person named below to exercise the rights of the original Power of Attorney.

First Name, Surname / Company name

Address (post code, town, street, house no.)

Date of birth, Registration no.

On revocation to the proxy holder designated by the company

I/We hereby revoke the power of attorney granted to Mr. Florian Beckermann, IVA, Feldmühlgasse 22, 1130 Vienna, to exercise voting rights; any instructions issued by me/us also become invalid with this revocation.

3

Date

Signature / Corporate Signature

Signatures of all co-shareholders, if applicable

Important note:

Declarations of granting and revoking of powers of attorney (proxies) only take effect if they are received by the company not later than **10 May 2017, 4 pm (Vienna time)**, by one of the following means:

- by **post**: CA Immobilien Anlagen Aktiengesellschaft, Investor Relations, Mechelgasse 1, 1030 Vienna;
 - or by **fax** to +43 (0)1 8900 500 82;
 - or by **SWIFT** GIBAATWGGMS (Message Type MT598; it is essential that ISIN AT0000641352 is stated in the text for bearer shares and ISIN AT0000641345 for registered shares);
 - or by **e-mail** in read-only format to anmeldung.caimmoag@hauptversammlung.at (as a scanned attachment: TIF, PDF, etc.).
- or if presented in person on the day of the General Meeting at the registration desk.**