

Form for revocation of a Power of Attorney

for the 31st Ordinary General Meeting of
CA Immobilien Anlagen Aktiengesellschaft
Studio 44 of the Austrian Lotteries (Österreichische Lotterien), Rennweg 44,
1038 Vienna
9 May 2018, 2:00 pm (Vienna time)



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 (record date: 29 April 2018). **Deadline for registration: 4 May 2018, 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 **8 May 2018, 4 pm (Vienna time)**, by one of the following means:

- by **post** or **courier service** to the following address: HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel, Austria
 - or by **fax** to +43 (0)1 8900 500 82;
 - or by **SWIFT** GIBAAWGGMS (Message Type MT 598 or MT 599; please indicate in the wording in case of bearer shares ISIN AT0000641352 and AT0000641345 in the case of registered shares);
 - or by **e-mail** to anmeldung.caimmoag@hauptversammlung.at (as a scanned attachment: TIF, PDF, etc.);
- or by hand upon registering for the General Meeting at the venue.**

CA Immobilien Anlagen AG reserves the right to verify the identity of the persons attending the meeting. We therefore ask the attendees to bring an official identity document and the respective Power of Attorney (either as original or copy). Entry may be refused if a person's identity cannot be verified.