

CA Immobilien Anlagen Aktiengesellschaft

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29.4.2019

32. Annual General Meeting of CA Immobilien Anlagen Aktiengesellschaft Resolution Proposal under item 7 of the Agenda

Dear Sir or Madam,

We,

- Petrus Advisers Investments Fund L.P., 94 Solaris Avenue, Camana Bay, Grand Cayman, KYI1108
- Petrus Advisers Bratislava k.s., Pribinova 4, Bratislava-Stare Mesto, 811 09, Slovakia
- BKBAHAR Trust, Steckergass 10, LI-9494 Schaan
- Mag. Klaus Umek, MIM, Flat 1901, Millais House, Castle Quay, La Rue de l'Etou, St Helier, JE2 3EF Jersey
- Till Hufnagel, Früeberg 16c, 6340 Baar, Switzerland
- Vladimir Weiss, Apartment 1901, Viva Bahriya 23, The Pearl, 7886839 Doha, KATAR, and
- Marek Hamšík, Viale dei Rosmarini 32, 81030 Castel Volturno, Caserta, Italy

together hold more than 1 % of the share capital of CA Immobilien Anlagen Aktiengesellschaft. In order to prove the shareholding we submit ten deposit confirmations according to Section 10a of the Austrian Stock Corporation Act (AktG) not being older than seven days and referring to the same point in time (day, hour).

We herewith require under agenda item

7. Elections to the Supervisory Board

the following

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RESOLUTIONS:

will be passed:

1. Dr. Martin Hagleitner, born on 24 September 1966, is elected as member of the Supervisory Board of CA Immobilien Anlagen Aktiengesellschaft until the conclusion of the Annual General Meeting, which resolves on the discharge of the Supervisory Board for the business year 2023.
2. Mag. Karl Bier, born on 3 March 1955, is elected as member of the Supervisory Board of CA Immobilien Anlagen Aktiengesellschaft until the conclusion of the Annual General Meeting, which resolves on the discharge of the Supervisory Board for the business year 2023.

Please find attached the individual declarations of the Supervisory Board candidates according to section 87 para 2 Austrian Stock Corporation Act (AktG) together with their resumes.

According to the resolution proposals of the Boards, up until now, i.e. after the last election by the Annual General Meeting, the Supervisory Board comprised eight members elected by the Annual General Meeting. This is complemented by three members delegated via registered shares and four members delegated according to the Austrian Labour Constitution Act (Arbeitsverfassungsgesetz).

The Supervisory Board members Gabriele Düker and Professor Sven Bienert, who were elected by the Annual General Meeting, resigned their mandates at the end of October 2018. In addition, John Nacos tendered his resignation from the Supervisory Board at the end of the Annual General Meeting on 9 May 2019.

At the upcoming Annual General Meeting, three members would have to be elected in order to equal the previous number of elected members once again.

Currently, the nine shareholder representatives (thereof six elected members and three members delegated via registered shares, whereby as mentioned above Mr. Nacos tendered his resignation in the meantime) contain seven men and two women. The four employee representatives contain three men and one woman. The company further informed, that the majority of the shareholder representatives has raised an objection pursuant to section 86 para 9 of the Austrian Stock Corporation Act (AktG) and therefore the separate fulfilment rule pursuant to section 86 para 7 of the Austrian Stock Corporation Act (AktG) applies.

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The company further informed that Dr. Monika Wildner, born on 10 December 1971, shall be elected to the Supervisory Board. Our proposals for election are particularly based on the assumption that Dr. Monika Wildner will be elected to the Supervisory Board. Further, we assume that the Annual General Meeting will not support the reduction of the number of Supervisory Board members, elected by the General Meeting as proposed by the company, so that in addition to Dr. Wildner both candidates proposed by us can be elected to the Supervisory Board. As disclosed by the company it is sufficient that in case of 10 or 11 shareholders' representatives, the Supervisory Board comprises at least three women in order to fulfil the gender quota.

Dr. Martin Hagleitner will run as opposing candidate for Jeffrey Gordon Dishner, who has been proposed for election by the company. In case that the Annual General Meeting will reject the proposed reduction of the Supervisory Board, Mag. Karl Bier will run for the third Supervisory Board position to be elected.

Within the meaning of the Austrian Stock Corporation Act (AktG) we reserve the right to change the ranking of the candidates.

We ask for coordination and publication on the website of CA Immobilien Anlagen Aktiengesellschaft.

Yours sincerely

Original document signed by:

Petrus Advisers Investments Fund L.P.

Till Hufnagel

Mag. Klaus Umek, MIM

BKBAHAR Trust

Vladimir Weiss

Marek Hamsik

Petrus Advisers Bratislava k.s.

Enclosures:

/ Declaration acc. Section 87 para 2 AktG together with resume of Dr. Martin Hagleitner

/ Declaration acc. Section 87 para 2 AktG together with resume of Mag. Karl Bier

/ 10 Deposit confirmations

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