

Dr. Martin Hagleitner

**Declaration pursuant to section 87 sub-section 2 Austrian Stock Corporations Act ("AktG")
For presentation to the 32. Annual General Meeting,
of CA Immobilien Anlagen Aktiengesellschaft**

Pursuant to § 87 Abs 2 AktG every person proposed for elections to the Supervisory Board has to certify to the Annual General Meeting their professional qualification, their professional and relevant other functions as well as any circumstances which might give rise to concerns that they might be biased. For this purpose I declare the following:

1. Regarding my professional qualification, I refer to my Curriculum Vitae.
2. In the Curriculum Vitae my professional and relevant other functions are mentioned.
3. I have not been convicted by law for a criminal act that would compromise my professional reliability.
4. With regards to the independence pursuant to the guidelines of the Corporate Governance Codes („ÖCGK“) I declare the following:
 - a. I have not been a Member of the Management Board or an executive employee of CA Immobilien Anlagen Aktiengesellschaft or a subsidiary thereof pursuant to the criteria of the ÖCGK.
 - b. I am not in a personal or professional relation to CA Immobilien Anlagen Aktiengesellschaft or its Management Board that might lead to a material conflict of interest and might influence my behaviour as Supervisory Board Member.
 - c. Neither myself nor any company I have a major interest in, is in a business relation with CA Immobilien Anlagen Aktiengesellschaft in a major amount or had been in such a business relation within the last year.
 - d. I have not been auditor of CA Immobilien Anlagen Aktiengesellschaft, nor have I been shareholder or employee of the auditing company.
 - e. No Member of the Management Board of CA Immobilien Anlagen Aktiengesellschaft is member of a Supervisory Board of a company where I am Member of the Management Board.
 - f. I am not a close family member of (i) a Member of the Management Board or an executive employee of CA Immobilien Anlagen Aktiengesellschaft or a subsidiary or (ii) of the Auditor of CA Immobilien Anlagen Aktiengesellschaft or a shareholder or employee of the Auditing company

Therefore, there are no circumstances that could give rise to concern over bias in my function as a member of the Supervisory Board of CA Immobilien Anlagen AG

Place, Vienna.....

Date: 26.April 2019.....

Original document signed by:

Dr- Martin Hagleitner

Disclaimer

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