

For presentation to the Annual General Meeting,  
taking place on 25 August 2020, of

CA Immobilien Anlagen Aktiengesellschaft  
Mechelgasse 1  
1030 Vienna

July 29, 2020

**Declaration of the Supervisory Board nominee  
according to Section 87 (2) Austrian Stock Corporation Act (AktG)**

In case I am elected as a member of the Supervisory Board in the Ordinary General Meeting of CA Immobilien Anlagen Aktiengesellschaft, which takes place on 25 August 2020, I declare that I am unaware of any circumstances which might give rise to concerns that I may be biased as a member of the Supervisory Board.

In view of C Rule No. 53 of the Austrian Corporate Governance Code (ÖCG-Code) and the independency guidelines adopted by the company's Supervisory Board, I further declare that I do not have any personal or business relationship with CA Immobilien Anlagen Aktiengesellschaft or its Management Board giving rise to a material conflict of interests and being able to influence my conduct as a member of the Supervisory Board. Also, there are no circumstances, which would question my independency pursuant to the guidelines of independence of the Austrian Corporate Governance Code (Annex 1 of the ÖCG-Code).

As regards my credentials, I refer to my curriculum vitae indicating my professional and other key positions at the time of the election (Disclosure according to Section 87 para 2 of the Austrian Stock Corporation Act (AktG)).

I hereby declare that

1. I have disclosed all the facts and circumstances in connection with the stipulations contained in section 87 Para. 2 Austrian Stock Corporation Act (AktG), and according to my own assessment, no facts or circumstances exist that could give reason for concern in respect to any potential bias,
2. I have not been legally convicted of any criminal offense punished by a court of law, especially none which call my professional conduct into question pursuant to section 87 Para. 2a (3) Austrian Stock Corporation Act (AktG), and
3. that no obstacles exist which would prevent my election to the Supervisory Board in accordance with section 86 Para. 2 and 4 Austrian Stock Corporation Act (AktG).

In the event of my election, I shall be pleased to accept the post.

  
\_\_\_\_\_  
Michael STANTON