

Proxy Authorization

34th Annual General Meeting („AGM“)
CA Immobilien Anlagen Aktiengesellschaft
in the premises of the Company, Mechelgasse 1, 1030 Vienna
6 May 2021, 2:00pm (Vienna time)



CA IMMO

URBAN
BENCHMARKS.

IMPORTANT NOTE: This form does not grant the right to personally participate in the Annual General Meeting. Please contact your depositary bank and ensure that the securities listed below have been properly registered for participation in the Annual General Meeting via a safe custody receipt (record date: 26 April 2021).

Deadline: 3 May 2021, midnight, CET (Receipt of the deposit receipt(s) by the Company)

By granting proxy, I confirm that I have read the information published on the Website of the company or in the Invitation to the Annual General Meeting. I expressly give my consent to process personal data (name, address, date of birth, custody account number, number of shares, class of shares if applicable, number of the voting card and e-mail address), in order to enable the exercising of shareholder rights within the context of the Annual General Meeting.

| | |
|---|----------------|
| Principal / Shareholder | |
| ----- First name, surname / company name | |
| ----- | |
| Address (postcode, town, street, house number) | |
| ----- | |
| Date of birth / registration number | |
| ----- | |
| Deposit number | Custodian bank |
| ----- | ----- |
| E-mail address (the proxy authorization confirms that only the principal person granting authorization has access to this e-mail address) | |
| ----- | |
| Password (in case of doubt the password is used to verify your identity to the special proxy) | |
| ----- | |

If you are not the shareholder but a shareholder representative filling out this proxy authorization form, please enclose evidence of your power of representation (e.g. proxy authorization by the shareholder, court-imposed proxy).

Proxy authorization (for the special proxy pursuant to section 3 para 4 COVID-19-Regulation)

I/We grant authorization to the following special proxies to ***exercise all shareholder rights*** with the concurrent right to delegate the power of proxy to a sub-proxy with the exemption from restrictions on multiple representation. The right to vote, propose motions and raise objections will only be exercised via instructions. If there are no instructions on a resolution at the Annual General Meeting, the special proxy holder will abstain from voting. **If more than one special proxy has been marked, the proxy authorization applies to the first person chosen.**

- Dr. Verena Brauner**
c/o Interessensverband für Anleger, IVA, 1130 Vienna, Feldmühlgasse 22, E-Mail: brauner.caimmo@hauptversammlung.at
- or Mag. Gernot Wilfling, Attorney-at-Law**
c/o Müller Partner Rechtsanwälte GmbH, 1010 Vienna, Rockgasse 6, E-Mail: wilfling.caimmo@hauptversammlung.at
- or Dr. Sascha Schulz, Attorney-at-Law**
c/o Schönherr Rechtsanwälte GmbH, 1010 Vienna, Schottenring 19, E-Mail: schulz.caimmo@hauptversammlung.at
- or Dr. Christoph Nauer LL.M, Attorney-at-Law**
c/o bpv Hügel Rechtsanwalte GmbH, 2340 Mödling, Enzersdorferstraße 4, E-Mail: nauer.caimmo@hauptversammlung.at

for the following securities

----- Bearer Shares (ISIN AT0000641352)
No. of shares
(if no information is provided, the number of shares specified in the safe custody receipt shall apply)

----- Registered Shares (ISIN AT0000641345)
No. of shares

Restrictions on proxy authorization:

Instructions (for the 33rd Annual General Meeting of CA Immobilien Anlagen Aktiengesellschaft)

Voting instructions for resolutions on the agenda

The proxy is instructed to exercise my/our voting rights to the resolutions on the agenda proposed by the management (Management Board and Supervisory Board) as published on the Website of the company as follows:

Motions of the Agenda (short form)

(Please tick inside the box ; do not use red pen)

| | FOR | AGAINST | ABSTENTION |
|--|--------------------------|--------------------------|--------------------------|
| 1. Presentation of the annual financial statements and the consolidated financial statements and the management reports, the corporate governance report, the proposal on the appropriation of the profit, and the supervisory report for the 2020 financial year | | No resolution necessary | |
| 2. Appropriation of the net profit recognized in the Annual Financial Statements as at 31 December 2020 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Discharge of the members of the Management Board for the 2020 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Discharge of the members of the Supervisory Board for the 2020 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Remuneration of the Supervisory Board for the 2020 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Appointment of the auditor and Group auditor for the 2021 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Resolution on the remuneration report for the 2020 financial year | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Election of two persons to the Supervisory Board | | | |
| a. Election of Torsten HOLLSTEIN until the discharge for the fiscal year <u>2024</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b. Election of Dr. Florian KOSCHAT until the discharge for the fiscal year <u>2024</u> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Resolution on authorisations of the Management Board for the repurchase and sale of treasury shares also other than via the stock exchange or via a public offering, with an authorisation of the Management Board, to exclude the shareholders' rights to sell their shares as well as their right to repurchase shares and an authorisation of the Management Board to cancel treasury shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

If a separate vote is held on individual items of a particular resolution, the instructions issued for this resolution shall apply to each individual vote.

The proxy holder will abstain from voting on resolutions where no instructions have been issued or the instruction given are unclear (e.g. simultaneously vote FOR and AGAINST the same resolution). Likewise, the special proxy will abstain from voting if no instructions are given. If additional or revised instructions are issued after this form has been sent, the instructions issued here will continue to be valid unless they have been changed or revoked.

Other instructions (e.g. for motions and objections):

(If the table remains blank, the proxy holder will not submit motions for resolutions and/or raise objections)

Date

Signature / Company Signature

If applicable signature of all co-owners

Please send this completely filled-out form (preferably by 3 May 2021 via e-mail)

- by **E-Mail** to one of the proxy holders selected by you at the designated e-mail address (as a scanned attachment in TIF, PDF, etc.)
- by **mail** or courier: CA Immobilien Anlagen AG, c/o HV-Veranstaltungsservice GmbH, Köppl 60, 8242 St. Lorenzen am Wechsel
- by **fax**: +43 (0)1 8900 500 82
- by **SWIFT**: GIBAAATWGGMS; Message Type MT598 oder MT599; please indicate for bearer shares ISIN AT0000641352 or for registered shares ISIN AT0000641345 in the wording

Further information is available on the Website: www.caimmo.com