

## Information

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)



### **Representation of the Special Proxy Dr. Christoph Nauer, LL.M. by Roland Juill, Attorney at Law**

The special proxy Dr. Christoph Nauer, LL.M, bpv Hügel Rechtsanwälte GmbH, has informed the Company that he is unable to attend the Annual General Meeting on May 6, 2021 in person as a special proxy.

He has granted sub-proxy to Roland Juill, attorney-at-law, bpv Hügel Rechtsanwälte GmbH, to exercise all rights as a special proxy.

Voting proxies and instructions issued to Dr. Christoph Nauer, LL.M., will therefore be exercised by Roland Juill, attorney-at-law. For the purpose of the Annual General Meeting, the proxy form and the e-mail address [nauer.caimmo@hauptversammlung.at](mailto:nauer.caimmo@hauptversammlung.at) shall remain unchanged also for the attorney-at-law Mag. Roland Juill acting pursuant to the sub-proxy.

Vienna, 3 May 2021

#### **Disclaimer**

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