

Question Form

for the Extraordinary General Meeting of
CA Immobilien Anlagen Aktiengesellschaft
10 November 2023, 10:00 am (Vienna time)



CA IMMO

URBAN
BENCHMARKS.

Dear Shareholders!

In order to enable the Management Board to prepare your questions as accurately as possible and to answer them quickly, you are requested to submit your questions in advance of the General Meeting, in good time for this question form to be received by the Company no later than 7 November 2023, 4 p.m.

via mail:

CA Immobilien Anlagen Aktiengesellschaft
Department Corporate Office, Christoph Thurnberger
Mechelgasse 1, 1030 Vienna;
by fax: +43 (0)1 8900 500 50; or
by e-Mail: anmeldung.caimmo@hauptversammlung.at

Your questions submitted by this form will be read out by the Chairman of the General Meeting!

On the day of the General Meeting, (further) questions may only be submitted using the question form available at the General Meeting!

The condition for the exercise of the shareholders' right to information and to speak is the verification of the right to participate according to item III. of the convening notice for this extraordinary general meeting as well as the participation in the general meeting.

Shareholder	
----- First name, surname / company name	
----- Address (postcode, town, street, house number)	----- Date of birth, registration number
----- E-Mail address (The signature confirms that only the questioner has access to this e-mail address.)	
----- Deposit number	----- Custodian bank

Agenda item	Questions

