

## Power of Attorney and Instruction form

for the Extraordinary General Meeting of  
CA Immobilien Anlagen Aktiengesellschaft  
10 November 2023, 10:00 a.m. (Vienna time)  
Palais Ferstel, Strauchgasse 4, 1010 Vienna



# CA IMMO

URBAN  
BENCHMARKS.

**IMPORTANT NOTE:** This proxy does not entitle you to attend the General Meeting. Please contact your custodian bank and ensure that the securities listed below are duly registered for participation in the General Meeting by deposit confirmation (record date: 31 October 2023, 24:00 Vienna time). **Deadline for registration: 07 November 2023, 24:00 Vienna time.**

By signing this proxy, I/we confirm that I/we have read the information published by the Company on its website or, if applicable, contained in the convening notice and that I/we agree with the explained procedure of the General Meeting. This includes in particular the processing of personal data pursuant to § 10a para 2 of the Austrian Stock Corporation Act (AktG), i.e. name, address, date of birth, number of the securities account, number of shares, class of shares, if applicable, number of the voting card as well as the e-mail address, in order to enable the exercise of the shareholders' rights within the framework of the General Meeting.

### Issuer (Shareholder)

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address (post code, town, street, no)

\_\_\_\_\_

Date of birth, Registration no.

\_\_\_\_\_

Securities account no.

\_\_\_\_\_

Credit institution

\_\_\_\_\_

E-mail address (The signature confirms that only the questioner has access to this e-mail address.)

### Issue of Power of Attorney

**General**

I/We authorise the person named below to represent me/us at the General Meeting and to exercise the shareholder rights for the shares listed below. The authorised person has the right to grant sub-proxies (please delete if not applicable).

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First Name, Surname / Company name

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Address (post code, town, street, no)

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Date of birth, Registration no

**or for Mr. Florian Beckermann as proxy representative designated by the company**

I/We authorise Mr. Florian Beckermann, IVA, Feldmühlgasse 22, 1130 Vienna, to represent me/us at the General Meeting and to exercise the shareholder rights for the shares listed below, in particular to exercise the voting right **according to my/our enclosed instructions**. Mr. Beckermann has the right to grant sub-proxies.

### for the following securities

\_\_\_\_\_ **Bearer Shares (ISIN AT0000641352)**

(If not stated, the number of shares announced in accordance with the deposit confirmation is authorised)

\_\_\_\_\_ **Registered Shares (ISIN AT0000641345)**

(If not stated, the number of shares announced in accordance with the deposit confirmation is authorised)

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### Voting instructions for the proposed resolutions on the agenda items (short form) ONLY for the proxy nominated by the Company

If a separate vote is to be taken on individual items relating to a proposed resolution, any instruction given in respect of that proposal shall apply accordingly to each individual voting procedure. In the case of proposed resolutions for which no instructions or unclear instructions (e.g. simultaneously FOR or AGAINST the same proposed resolution) have been given, the proxy will abstain from voting. Without instructions, the proxy is invalid.

(Please tick inside the box <input checked="" type="checkbox"/> do not use red pen)		FOR	AGAINST	ABSTENTION
1.	Appropriation of the net profit recognized in the Annual Financial Statements for the 2022 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Change of the remuneration policy.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Proposals for resolutions not included/amended</b>				
	On the side of the <b>management (Executive Board and/or Supervisory Board)</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	On the side of <b>shareholders</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Other instructions:

\_\_\_\_\_

Date Signature/Corporate Signature Signatures of all co-shareholders, if applicable

**Please complete and return by 09 November 2023, 16:00 CET/CEST (date of receipt).**

- **by mail** to CA Immobilien Anlagen AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel
- by **fax** to +43 (0)1 8900 500 50
- by **e-mail** to anmeldung.caimmo@hauptversammlung.at (as a scanned attachment; TIF, PDF, etc.)

Power of Attorney to Florian Beckermann

- by **e-Mail** to beckermann.caimmo@hauptversammlung.at (as a scanned attachment; TIF, PDF, etc.)

Additional information is available on the homepage: <https://www.caimmo.com/en/investor-relations/ordinary-general-meeting/>