

## Power of Attorney and Instruction form

39th Annual General Meeting of  
CA Immobilien Anlagen Aktiengesellschaft  
06 May 2026, 10:00 a.m. (Vienna time)  
Wipplingerstraße 34 (Börsensäle Wien), 1010 Vienna



**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: 26. April 2026, 24:00 Vienna time). **Deadline for registration:** 30. April 2026, 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).

\_\_\_\_\_  
First Name, Surname / Company name

\_\_\_\_\_  
Address (post code, town, street, no)

\_\_\_\_\_  
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)

## Power of Attorney and Instruction form

for the 39<sup>th</sup> Annual General Meeting of  
CA Immobilien Anlagen Aktiengesellschaft  
06 May 2026, 10:00 a.m. (Vienna time)  
Wipplingerstraße 34 (Börsensäle Wien), 1010 Vienna

### 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.	Presentation of the adopted Annual Financial Statements and Consolidated Financial Statements as of 31 December 2025 together with the Management Reports, the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board report for the 2025 financial year.			No resolution required
2.	Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution discharging the members of the Management Board for the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution discharging the members of the Supervisory Board for the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the remuneration of the Supervisory Board for the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Appointment of the auditor and Group auditor for the 2026 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the remuneration report for the 2025 financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the revocation and new authorization of the Management Board with regard to the acquisition and sale of treasury shares, in each case also excluding the (reverse) subscription rights of shareholders, and report of the Management Board pursuant to Section 65 (3) AktG with regard to the acquisition of treasury shares.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Proposals for resolutions not included/amended	FOR	AGAINST	ABSTENTION
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

## Power of Attorney and Instruction form

for the 39<sup>th</sup> Annual General Meeting of  
CA Immobilien Anlagen Aktiengesellschaft  
06 May 2026, 10:00 a.m. (Vienna time)  
Wipplingerstraße 34 (Börsensäle Wien), 1010 Vienna



**Please complete and return by 05 Mai 2026, 4:00 p.m. Vienna time (date of receipt).**

- by **post/courier service** to CA Immobilien Anlagen, AG c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel, Austria;
- by **fax** to +43 (0)1 8900 500 50;
- by **e-mail** to [anmeldung.caimmo@hauptversammlung.at](mailto:anmeldung.caimmo@hauptversammlung.at) (as a scanned attachment: TIF, PDF, etc.);
- by **SWIFT ISO 15022** CPTGDE5WXXX (Message Type MT 598 or MT 599; please indicate in the wording in case of bearer shares ISIN AT0000641352 and AT0000641345 in the case of registered shares);
- by **SWIFT ISO 20022** (ou=xxx,o=cptgde5w,o=swift – seev.003.001.10 or seev.004.001.10 (if applicable seev.004.001.11), (a detailed description is available at [www.caimmo.com](http://www.caimmo.com));
- **by hand upon registering for the General Meeting at the venue.**

Power of Attorney to Florian Beckermann

- by **e-mail** to [beckermann.caimmo@hauptversammlung.at](mailto: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/>.