

PUBLICATION PURSUANT TO SECTION 65 PARA 1A AUSTRIAN STOCK CORPORATION ACT, SECTION 82 PARA 9 AUSTRIAN STOCK EXCHANGE ACT IN CONNECTION WITH SECTION 5 AUSTRIAN PUBLICATION REGULATION 2002

7 May 2015

On the basis of the authorizing resolution of the 27<sup>th</sup> Annual General Meeting on May 8, 2014 the Management Board of CA Immobilien Anlagen AG resolved a share buyback program in accordance with Article 65 para 1 no. 8 of the Austrian Corporation Act (AktG). The volume totals up to two million shares (representing approx. 2% of the current share capital of the company) with a maximum limit of EUR 17.00 per share.

The share buyback program replaces the program published in November 2014. It is expected to start on May 12, 2015 at the earliest and will end no later than October 7, 2016. The buyback will be made for any permitted purpose covered by the resolution of the Annual General Meeting.

### **Details on the share buyback program**

Date of the authorisation by the shareholders' meeting pursuant to article 65 para 1 no. 8 Austrian Stock Corporation Act:	8 May 2014
Dates and publication of the authorisation:	30 May 2014 via the information distribution system pursuant to article 81a para 1 no. 9 in connection with article 82 para 8 Austrian Stock Exchange Act in connection with article 11 Austrian Publication and Reporting Regulation
Commencement and anticipated duration:	12 May 2015 at the earliest until 7 October 2016
Share class:	Bearer shares (ISIN AT0000641352)
Intended volumen:	up to 2,000,000 shares (corresponding to approx. 2% of the share capital of the company)
Consideration:	The lowest amount payable on repurchase is not to be less than 30% and not to exceed 10% of the average unweighted price at the close of the market on the ten trading days preceding the repurchase.
Form of repurchase:	Purchase via the stock exchange
Purpose of repurchase:	The buyback will be made for any permitted purpose covered by the resolution of the Annual General Meeting.

Consequences for the admission of CA Immo-shares  
to stock exchange:

None

Disclosure according to section 5 para 4 Austrian Publication Regulation 2002: (i) The details to be published pursuant to section 7 Austrian Publication Regulation 2002 regarding the transactions carried out in the course of this repurchase programme as well as (ii) amendments of the repurchase programme (as the case may be) to be published pursuant to section 6 Austrian Publication Regulation 2002, will be published on the website of CA Immobilien Anlagen AG ([http://www.caimmo.com/en/investor\\_relations/share\\_buy\\_back/](http://www.caimmo.com/en/investor_relations/share_buy_back/)).

This announcement does not constitute a public offer to acquire CA Immo-shares and does neither obligate the company or any of its subsidiaries to accept offers to purchase CA Immo-shares.

**Rückfragen richten Sie bitte an:**

**CA Immobilien Anlagen AG**

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