

Please enclose a copy of the deposit receipt with this proxy. Otherwise, the company will need you to provide the information set forth below, so that the proxy can be unmistakably assigned to the appropriate deposit receipt issued by the financial institution. The custody account number is treated in confidence and does not appear in the attendance list.	
Information concerning the shareholder / shareholders (in case of several custody account holders)	
Name(s) / Company name	
Address (postal code, town/city, street, number)	
In case of natural persons: date of birth / In case of legal entities: name of register and registration number (if available)	
Name of financial institution operating the custody account	
Sort code (BLZ) or BIC	Custody account number

Proxy

to exercise the voting right arising from shares in the
27th Ordinary General Meeting of CA Immobilien Anlagen Aktiengesellschaft, Vienna
(FN 75895 k, ISIN AT0000641352, ISIN AT0000A154Z4)
on 8 May 2014

I/We

[Proxy issuer¹ with name/company name and address]

authorise

.....
[Proxy holder's name and address, date of birth/company registration number]

to represent me/us in the General Meeting mentioned above and to exercise the voting right on my/our behalf.

This proxy refers toshares.

(If you leave this field blank the proxy refers automatically to all your shares for which the deposit confirmation was drawn on the record date by the bank.)

The authorized representative is entitled to delegate his authority to another person. (Please scratch if not desired)

Telephon number and/or E-Mail for further information:

.....
(Location, Date)

.....
(Signature / Company mark)

IMPORTANT INFORMATION:

Declarations of granting and revoking of proxies may be sent to the company not later than **7 May 2014, 4 p.m. CET**, by one of the following means:

- by post: CA Immobilien Anlagen Aktiengesellschaft, Investor Relations, Mechelgasse 1, 1030 Vienna;
- or by fax to +43 (0)1 8900 500 82;
- oder per SWIFT GIBAATWGGMS
(Message Type MT598; please indicate in the wording in case of common shares ISIN AT0000641352 and in the case of delivery shares prompted by the exercising of conversion rights ISIN AT0000A154Z4);
- or by e-mail to anmeldung.caimmoag@hauptversammlung.at.

On the day of the General Meeting the transmission is only permitted personally by presenting it at the registration at the General Meeting at the meeting place.

¹ If you issue this proxy not as a shareholder, but as proxy of a shareholder, please enclose a confirmation of your power of representation (proxy issued by the shareholder, subscription decree of a court etc.).