

Power of Attorney

for the 29th Ordinary General Meeting of
CA Immobilien Anlagen Aktiengesellschaft
Hotel Savoyen Vienna, Rennweg 16, 1030 Vienna
3 May 2016, 2:00 pm (CET, Vienna local time)



This form does not entitle you to participate in the General Meeting. Please contact the custodian credit institution holding your securities and make sure that the securities listed below are duly registered via depository receipt (record date: 23 April 2016). **Deadline for registration: 28 April 2016, 24:00 Vienna time.**

1 Issuer (Shareholder)

1

First Name, Surname / Company name

Address (post code, town, street, house no.)

Date of birth, Registration no.

Securities account no.

Credit institution

Contact address (phone no. or e-mail)

2 Issue of Power of Attorney

2

General

I/We hereby authorize the person named below to represent me/us at the General Meeting and to exercise the shareholder rights of the shares according to item 3. The named person is entitled to grant sub-power of attorney (*delete if not applicable*).

First Name, Surname / Company name

Address (post code, town, street, house no.)

Date of birth, Registration no.

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

I/we hereby authorize Mr. Florian Beckermann, IVA, Feldmuehlgasse 22, 1130 Vienna, Austria, to represent me/us at the General Meeting and to exercise the shareholder rights, in particular the voting rights **in accordance with my/our voting instructions attached**. Mr. Beckermann is entitled to grant sub-power of attorney. If no voting instructions are given, Mr. Beckermann is entitled to vote at his sole discretion.

3 for the following securities

3

----- Non-par value shares
No. of shares (ISIN AT0000641352)

----- Registered Shares
No. of shares (ISIN AT0000641345)

4

Date

Signature / Corporate Signature

Signatures of all co-shareholders, if applicable

Important note:

Declarations of granting and revoking of proxies may be sent to the company not later than **2 May 2016, 4:00 pm 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;
- or by **SWIFT** GIBAATWGGMS (Message Type MT 598; please indicate in the wording in case of common shares ISIN AT0000641352 and AT0000641345 in the case of registered shares);
- or by **e-mail** to anmeldung.caimmoag@hauptversammlung.at (as a scanned attachment: TIF, PDF, etc.);

or by hand upon registering for the General Meeting at the venue.

CA Immobilien Anlagen AG reserves the right to verify the identity of the persons attending the meeting. We therefore ask the attendees to bring an official identity document and the respective Power of Attorney (either as original or copy). Entry may be refused if a person's identity cannot be verified.