

For presentation to the Ordinary General Meeting,
taking place on 11 May 2017, of

CA Immobilien Anlagen Aktiengesellschaft
Mechelgasse 1
1030 Vienna

13 April 2017

**Declaration of the Supervisory Board nominee
according to Section 87 (2) Austrian Stock Corporation Act (AktG)**

In case I am elected as a member of the Supervisory Board in the Ordinary General Meeting of CA Immobilien Anlagen Aktiengesellschaft, which takes place on 11 May 2017, I declare that I am unaware of any circumstances capable of casting doubt on my impartiality as a member of the Supervisory Board.

In view of C Rule No. 53 of the Austrian Corporate Governance Code and the impartiality guidelines adopted by the company's Supervisory Board, I further declare that I do not have any personal or business relationship with CA Immobilien Anlagen Aktiengesellschaft or its Management Board giving rise to a material conflict of interests and being able to influence my conduct as a member of the Supervisory Board. Also, there are no circumstances, which would question my impartiality pursuant to the guidelines of independence of the Austrian Corporate Governance Code (Annex 1).

As regards my credentials, I refer to my curriculum vitae, which indicates my professional and other key positions at the time of the election (Disclosure according to Section 87 para 2 of the Austrian Stock Corporation Act (AktG)). Also, there are no unappealable criminal convictions or other circumstances that would question my professional reliability.

Pursuant to Section 86 para 2 and para 4 of the Austrian Stock Corporation Act (AktG), I hereby confirm that

- I am not already a member of the Supervisory Board or Board of Directors of ten other companies limited by shares and/or eight listed companies (chairmanship counts as two posts);
- I am not a legal representative (member of the Management Board, managing director, liquidator) of a subsidiary (Section 228 para 3 UGB) of CA Immobilien Anlagen Aktiengesellschaft; and
- I am not a legal representative (member of the Management Board, managing director, liquidator) of another company limited by shares in which a member of the Management Board of CA Immobilien Anlagen Aktiengesellschaft is a member of the Supervisory Board or Board of Directors (excepting companies limited by shares to which the company is affiliated either by way of the Group or by way of a business interest (Section 228 para 1 UGB)).

In the event of my election, I shall be pleased to accept the post.


Univ.-Prof. Dr. Klaus HIRSCHLER