

## Instruction form

for the 32nd Ordinary General Meeting of  
CA Immobilien Anlagen Aktiengesellschaft  
Studio 44 of the Austrian Lotteries (Österreichische Lotterien), Rennweg 44,  
1038 Vienna  
9 May 2019, 2:00 pm (Vienna time)



If you have **chosen one of the company-designated proxy holders** for the CA Immobilien Anlagen Aktiengesellschaft General Meeting, you may issue mandatory instructions to the proxy holder with this form. This form may not be used to issue instructions to other authorised persons. The instructions will be forwarded to the proxy holder.

If no applicant is named, the following motions are those of the Management Board and the Supervisory Board pursuant to Section 108 para 1 Austrian Stock Corporation Act. If a separate vote on specific items of a motion on an agenda item takes place, the instruction issued for this agenda item will apply to every separate vote, correspondingly. In case of additional agenda items or new or modified motions that are not included in this instruction form, the proxy holder will abstain from voting. In case of proposed motions for which no or an unclear instruction (e.g. simultaneously FOR or AGAINST regarding the same motion) has been issued, the proxy holder will abstain from voting.

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First Name, Surname / Company name of the shareholder

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Contact address (phone no. or e-mail)

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First Name, Surname / Company name of the authorized person

### Motions of the Agenda (short form)

(Please tick inside the box ; do not use red pen)

|   | FOR<br>the<br>motion     | AGAINST<br>the<br>motion | ABSTENTION               |
|---|--------------------------|--------------------------|--------------------------|
| 2. Appropriation of the net profit recognized in the Annual Financial Statements for 2018   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Discharge of the members of the Management Board for the 2018 financial year   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Discharge of the members of the Supervisory Board for the 2018 financial year  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Remuneration of the Supervisory Board for the 2018 financial year  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Appointment of the auditor and Group auditor for the 2019 financial year   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Elections to the Supervisory Board   |                          |                          |                          |
| a. Reduction in size of Supervisory Board members elected by the AGM from currently eight to seven. <b>(Proposal of the company)</b>                    | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b. In case that the resolution proposal of the company to reduce the size of the Supervisory Board <u>will be supported</u> by the AGM, election of     |                          |                          |                          |
| - Dr. Monika WILDNER <b>(Proposal of the company)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Jeffrey G. DISHNER <b>(Proposal of the company)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Dr. Martin HAGLEITNER as opposing candidate to Jeffrey G. DISHNER <b>(Counterproposal Petrus Advisors and others)</b>                                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| c. In case that the resolution proposal of the company to reduce the size of the Supervisory Board <u>will not be supported</u> by the AGM, election of |                          |                          |                          |
| - Dr. Monika WILDNER <b>(Proposal of the company)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Jeffrey G. DISHNER <b>(Proposal of the company)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Dr. Martin HAGLEITNER as opposing candidate to Jeffrey G. DISHNER <b>(Counterproposal Petrus Advisors and others)</b>                                 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| - Karl BIER <b>(Counterproposal Petrus Advisors and others)</b>   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

|  |                          |                          |                          |
|--|--------------------------|--------------------------|--------------------------|
| 8. Resolution on authorisations of the Management Board for the repurchase and sale of treasury shares, also under exclusion of the (reverse) subscription right of the shareholders | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|--------------------------|--------------------------|--------------------------|

The proxy holder is entitled to reject any power of attorney without giving reasons, in particular if the power of attorney has not been validly issued. The proxy holder or one of his agents will seek to notify the principal, if contact details (telephone, e-mail, etc.) have been provided and giving notice is feasible within the required timeframe. If no power of attorney has been granted relating to this instruction form, the instruction will not be executed.

This instruction form must be sent together with the power of attorney and the depository receipt to the address stated in the invitation to the General Meeting. If the power of attorney relating to this instruction form is revoked, the instructions are also invalid. This revocation of the power of attorney must also be sent to the address given above. In case of a revocation on the day of the General Meeting, the instruction issued must be referred to separately.

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Date

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Signature / Corporate Signature

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Signatures of all co-shareholders, if applicable