

Shareholder		
First name, surname / company name		
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Address (postcode, town, street, house number)		Date of birth, registration number
Deposit number	Custodian bank	
Deposit number		
E-mail address (the proxy authorization confirms that only the principal person granting authorization has access to this e-mail address)		
Password (in case of doubt the password is used to verify your identity to the special proxy)		

Dear Shareholder!

In order to enable the Management Board to prepare and answer your questions in detail, you are asked to send all questions on items on the agenda of the Annual General Meeting to the Management Board by e-mail to the address **fragen.caimmo@hauptversammlung.at** in good time so that this question form is **received by the Company no later than** on the third working day before the Annual General Meeting, which is **Thursday, 20 August 2020**. Please send the e-mail from the same e-mail address that you indicated on the proxy form.

During the Annual General Meeting, it is only possible to convey (further) questions in writing by directly transmitting the questions in writing to the Company by sending an e-mail to the address **fragen.caimmo@hauptversammlung.at**. Please refer to the more detailed information published in the convening notice on the Website of the Company at www.caimmo.com.

Agenda item	Questions

Agenda item	Questions

Signature / Company Signature

If applicable signature of all co -owners