

Proxy Authorization

Extraordinary General Meeting („AGM“)
CA Immobilien Anlagen Aktiengesellschaft
in the premises of the Company, Mechelgasse 1, 1030 Vienna
30 November 2021, 9:00am (Vienna time)



CA IMMO

URBAN
BENCHMARKS.

IMPORTANT NOTE: This form does not grant the right to personally participate in the General Meeting. Please contact your depositary bank and ensure that the securities listed below have been properly registered for participation in the General Meeting via a safe custody receipt (record date: 20 November 2021).

Deadline: 25 November 2021, midnight, CET (Receipt of the deposit receipt(s) by the Company)

By granting proxy, I confirm that I have read the information published on the Website of the company or in the Invitation to the General Meeting. I expressly give my consent to process personal data (name, address, date of birth, custody account number, number of shares, class of shares if applicable, number of the voting card and e-mail address), in order to enable the exercising of shareholder rights within the context of the General Meeting.

Principal / Shareholder	
----- First name, surname / company name	
----- Address (postcode, town, street, house number)	
----- Date of birth / registration number	
----- Deposit number	----- Custodian bank
----- 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)	

If you are not the shareholder but a shareholder representative filling out this proxy authorization form, please enclose evidence of your power of representation (e.g. proxy authorization by the shareholder, court-imposed proxy).

Proxy authorization (for the special proxy pursuant to section 3 para 4 COVID-19-Regulation)

I/We grant authorization to the following special proxies to ***exercise all shareholder rights*** with the concurrent right to delegate the power of proxy to a sub-proxy with the exemption from restrictions on multiple representation. The right to vote, propose motions and raise objections will only be exercised via instructions. If there are no instructions on a resolution at the Annual General Meeting, the special proxy holder will abstain from voting. **If more than one special proxy has been marked, the proxy authorization applies to the first person chosen.**

- Dr. Michael Knap**
c/o Interessensverband für Anleger, IVA, 1130 Vienna, Feldmühlgasse 22, E-Mail: knap.caimmo@hauptversammlung.at
- or Mag. Gernot Wilfling, Attorney-at-Law**
c/o Müller Partner Rechtsanwälte GmbH, 1010 Vienna, Rockgasse 6, E-Mail: wilfling.caimmo@hauptversammlung.at
- or Dr. Sascha Schulz, Attorney-at-Law**
c/o Schönherr Rechtsanwälte GmbH, 1010 Vienna, Schottenring 19, E-Mail: schulz.caimmo@hauptversammlung.at
- or Dr. Christoph Nauer LL.M, Attorney-at-Law**
c/o bpv Hügel Rechtsanwalte GmbH, 2340 Mödling, Enzersdorferstraße 4, E-Mail: nauer.caimmo@hauptversammlung.at

for the following securities

----- Bearer Shares (ISIN AT0000641352)

No. of shares

(if no information is provided, the number of shares specified in the safe custody receipt shall apply)

----- Registered Shares (ISIN AT0000641345)

No. of shares

Restrictions on proxy authorization:

Instructions (for the Extraordinary General Meeting of CA Immobilien Anlagen Aktiengesellschaft)

Voting instructions for resolutions on the agenda

The proxy is instructed to exercise my/our voting rights to the resolutions on the agenda proposed as published on the Website of the company as follows:

Motions of the Agenda (short form)

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

		FOR	AGAINST	ABSTENTION
1.	Resolutions regarding the utilization of the net profit as shown in the Annual Financial Statements as of 31 December 2020			
a.	Resolution on the distribution of an Additional Basic Dividend of EUR 2.50 per ordinary share with dividend entitlement as of 10 December 2021 (ex-dividend date) and 15 December 2021 as the dividend payment date	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b.	Resolution on the distribution of a Super-Dividend of EUR 2.50 per ordinary share with dividend entitlement as of 11 March 2022 (ex-dividend date) and 15 March 2022 as the dividend payment date	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If a separate vote is held on individual items of a particular resolution, the instructions issued for this resolution shall apply to each individual vote.

The proxy holder will abstain from voting on resolutions where no instructions have been issued or the instruction given are unclear (e.g. simultaneously vote FOR and AGAINST the same resolution). Likewise, the special proxy will abstain from voting if no instructions are given. If additional or revised instructions are issued after this form has been sent, the instructions issued here will continue to be valid unless they have been changed or revoked.

Other instructions (e.g. for motions and objections):

[Large empty rectangular box for proxy holder input]

(If the table remains blank, the proxy holder will not submit motions for resolutions and/or raise objections)

Date

Signature / Company Signature

If applicable signature of all co-owners

Please send this completely filled-out form (preferably by 25 November 2021 via e-mail)

- by **E-Mail** to one of the proxy holders selected by you at the designated e-mail address (as a scanned attachment in TIF, PDF, etc.)
- by **mail** or courier: CA Immobilien Anlagen AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- by **fax**: +43 (0)1 8900 500 82
- by SWIFT: GIBAATWGGMS; Message Type MT598 oder MT599; please indicate for bearer shares ISIN AT0000641352 or for registered shares ISIN AT0000641345 in the wording

Further information is available on the Website: www.caimmo.com