

Proxy Authorization

36th Annual General Meeting („AGM“)
CA Immobilien Anlagen Aktiengesellschaft
in the premises of the Company, Mechelgasse 1, 1030 Vienna
4 May 2023, 11:00 am (Vienna time)



CA IMMO

URBAN
BENCHMARKS.

IMPORTANT NOTE: This form does not grant the right to personally participate in the Annual General Meeting. Please contact your depository bank and ensure that the securities listed below have been properly registered for participation in the Annual General Meeting via a safe custody receipt (record date: 24 April 2023).

Deadline: 28 April 2023, 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 Annual 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 Annual 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 Rechtsanwälte 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 36th Annual 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 by the management (Management Board and Supervisory Board) 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.	Presentation of the adopted Annual Financial Statements and Consolidated Financial Statements as of 31 December 2022 together with the Management Reports, the Corporate Governance Report, the proposal of appropriation of profit and the Supervisory Board report for the 2022 financial year		No resolution necessary	
2.	Resolution appropriating the net profit recognized in the Annual Financial Statements for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Resolution discharging the members of the Management Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Resolution discharging the members of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Resolution on the remuneration of the Supervisory Board for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Appointment of the auditor and Group auditor for the 2023 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Resolution on the remuneration report for the 2022 financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Resolution on the reduction of the Supervisory Board within the statutory limits from currently five to four shareholder representatives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Resolution on the revocation and new authorization of the Management Board with regard to the acquisition and sale of treasury shares, in each case also excluding the (reverse) subscription rights of shareholders, and report of the Management Board pursuant to Section 65 (3) AktG with regard to the acquisition of treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Resolution on the cancellation of the existing Authorized Capital and the introduction of new Authorized Capital pursuant to Section 169 AktG by up to EUR 154,845,809.22 against contributions in cash and/or in kind with the option to exclude subscription rights and the corresponding amendment of the Articles of Association in article 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Resolution on the conditional capital increase pursuant to Section 159 (2) no. 1 of the AktG by up to EUR 154,845,809.22 and the corresponding amendment of the Articles of Association in article 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12.	Resolution on the authorization of the Board of Management pursuant to Section 174 (2) AktG to issue convertible bonds with exclusion of subscription rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13.	Resolution on the amendment of the Articles of Association in article 17 for holding virtual shareholders' meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Other items for resolution

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

	FOR the proposed resolution	AGAINST the proposed resolution	ABSTENTION
In the event of new or amended motions by one or more shareholders that are made available on the Company's website after the record date of the Annual General Meeting (April 24, 2023, 24:00 hrs, Vienna time) or that are only made or amended in the course of the Annual General Meeting, I instruct the proxy holder to vote in accordance with the following instructions in each case.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event of new or amended motions by the Management Board or the Supervisory Board at the Annual General Meeting, I instruct the proxy holder to vote in accordance with the following instructions in each case.	<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):

(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 28 April 2023 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 50
- by SWIFT: GIBAAATWGGMS; 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