

For presentation to the Annual General Meeting,
taking place on 2 May 2024, of

CA Immobilien Anlagen Aktiengesellschaft
Mechelgasse 1
1030 Vienna

11 April 2024

**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 2 May 2024, I declare that I am unaware of any circumstances which might give rise to concerns that I may be biased as a member of the Supervisory Board.

In view of C Rule No. 53 of the Austrian Corporate Governance Code (ÖCG-Code) and the independency 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 independency pursuant to the guidelines of independence of the Austrian Corporate Governance Code (Annex 1 of the ÖCG-Code).

As regards my credentials, I refer to my curriculum vitae indicating 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)).

I hereby declare that

1. I have disclosed all the facts and circumstances in connection with the stipulations contained in section 87 Para. 2 Austrian Stock Corporation Act (AktG), and according to my own assessment, no facts or circumstances exist that could give reason for concern in respect to any potential bias,
2. I have not been legally convicted of any criminal offense punished by a court of law, especially none which call my professional conduct into question pursuant to section 87 Para. 2a (3) Austrian Stock Corporation Act (AktG), and
3. that no obstacles exist which would prevent my election to the Supervisory Board in accordance with section 86 Para. 2 and 4 Austrian Stock Corporation Act (AktG).

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


Jeffrey G. DISHNER



Jeffrey G. Dishner

President and Chief Operating Officer
Starwood Capital Group

Date of Birth: 15 September 1964

Jeffrey G. Dishner is President and Chief Operating Officer at Starwood Capital Group, where he is responsible for overseeing the Firm's acquisition efforts on a worldwide basis. In this role, Mr. Dishner assists the team in originating, structuring, underwriting and closing investments in all property types. He has also helped drive Starwood Capital's ongoing expansion of operations in Europe, as compelling investment opportunities in the region continue to increase. Reflecting the success of this effort, Starwood Capital in 2013 was named European Firm of the Year by leading industry publication PERE. Mr. Dishner is a member of the Firm's Executive and Investment Committees, and also serves on the Investment Committee and board of trustees of Starwood Property Trust (NYSE: STWD), an affiliate of Starwood Capital that is the largest commercial mortgage REIT in the U.S.

Prior to joining Starwood Capital in 1994, Mr. Dishner worked in the commercial mortgage finance group at J.P. Morgan & Co., where he focused on whole-loan dispositions and securitizations for various thrift institutions. Before that, Mr. Dishner was a member of the acquisitions group at JMB Realty.

Mr. Dishner received a B.S. degree in economics from the Wharton School of Finance at the University of Pennsylvania and an MBA from Dartmouth College's Amos Tuck School, where he serves on the Advisory Board.

Other Mandates:

- President and COO of Starwood Capital Group
- Member of the Investment Committee and Board of Trustees of Starwood Property Trust (NYSE: STWD)
- Senior Managing Director of Starwood Capital Europe Advisors LLP