

If you have chosen **one of the company designated proxy holders** for the shareholders' meeting of IMMOFINANZ AG, you may issue mandatory instructions to the proxy holder with this form. With this form you may not issue instructions to other authorized persons. The instructions will be forwarded to the proxy holder.

If no applicant is named, the following motion is this of the Executive Board and the Supervisory Board pursuant to sec 108 para 1 Austrian Stock Corporation Act. If a separate vote on specific items of the motion of the 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) is issued, the proxy holder will abstain from voting.

Forename, Surname / company name of the shareholder

Contact possibility (phone number or e-mail)

Name of the authorized person

### Motions of the agenda items (short form)

(Please tick in the box ; don't use a red pen )

	For the motion	Against the motion	Abstention
<b>1. Resolutions upon amendments to the Articles of Association.</b>			
Reduction of the statutory <b>maximum number of supervisory board members.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amendment to the maximum <b>term of office of by-elected supervisory board members.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Reduction of the <b>threshold for the attainment of a controlling interest</b> as defined in section 22 para 2 Austrian Takeover Act to <b>15%.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deletion of the reduction of certain required <b>majorities to pass resolutions.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Elections to the supervisory board.</b>			
<b>Increase</b> of the current number of <b>supervisory board members</b> (from 4 to 6 members).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Election of two members</b> to the <b>supervisory board.</b>			
<b>Mr. Horst Populorum</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Mr. Wolfgang Schischek</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Approval of a voluntary public partial tender offer</b> (sections 4 et. seq. Austrian Takeover Act) by the Company for <b>shares of CA Immobilien Anlagen AG</b> or authorisation of the management board to submit a partial tender offer.	<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 confirmation to the address stated in the invitation to the shareholders' 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 referred to above. In case of a revocation at the day of the shareholders' meeting, it is required to refer to the issued instruction separately.

date

signature / company signature

where required signatures of all co-owners