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Change of total number of voting rights according to article 93 section 1 BörseG

CA Immobilien Anlagen AG: Increase in voting rights due to conversions

Vienna (pta014/30.05.2014/18:00) - Pursuant to § 93 (1) of the Austrian Stock Exchange Act, CA Immobilien Anlagen Aktiengesellschaft hereby gives notice that at the end of May 2014 the number of voting rights increases from 87,921,713 by 1,019,115 to a total of 88,940,828 voting rights. The Company's share capital rises by EUR 7,408,966.05 from EUR 639,190,853.51 to EUR 646,599,819.56 and is divided into four registered shares and 88,940,824 bearer shares which currently represent a portion of the share capital of EUR 7.27 each.

These changes are due to the exercise of conversion rights by holders of convertible bonds of CA Immobilien Anlagen Aktiengesellschaft.

According to § 9 (a) of the Terms and Conditions of the 4.125% Convertible Bonds 09-14 the new shares deriving from conditional capital have rights to full dividends for the Financial Year in which they are issued and all following Financial Years. The Settlement Shares carry the securities code ISIN AT0000641352.

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