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

## **CA Immobilien Anlagen AG: Adjustment of the Notice as at 30.9.2014 referring to the Increase in Voting Rights**

Vienna (pta027/30.09.2014/11:40) - 30.9.2014. Pursuant to § 93 (1) of the Austrian Stock Exchange Act, CA Immobilien Anlagen Aktiengesellschaft hereby gives notice that at the end of September 2014 the number of voting rights increases from 96,972,989 by 608,570 to a total of 97,581,559 voting rights. The Company's share capital rises by EUR 4,424,303.90 from EUR 704,993,630.03 to EUR 709,417,933.93 and is divided into four registered shares and 97,581,555 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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