

15. January 2009

Information to be announced of CA Immo International AG in 2008 (1.1.2008 to 31.12.2008)

According to Sec. 75a of the Austrian Stock Exchange Act [Börsegesetz – BörseG] issuers have to publish an „annual document“. This document has to comprise all information announced or otherwise made available to the public within the fiscal year 2008, in particular information based on applicable corporate and capital markets legislation. The following table contains a list of these documents as well as an indication on where the relevant information can be found.

Kind of information / Topic	Published / available in
Ad-hoc announcement as at 25.03.2008 CA Immo International 2007: continued growth	www.caimmointernational.com Category: Investor Relations / Ad-hoc reports
Ad-hoc announcement as at 30.05.2008 CA Immo International AG: Results for 1st Quarter of 2008	www.caimmointernational.com Category: Investor Relations / Ad-hoc reports
Ad-hoc announcement as at 29.08.2008 Interim Result for CA Immo International AG as of 30 June 2008	www.caimmointernational.com Category: Investor Relations / Ad-hoc reports
Ad-hoc announcement as at 25.09.2008 CA Immo International: zoning permit and debt financing for Maslov Tower in Moscow obtained	www.caimmointernational.com Category: Investor Relations / Ad-hoc reports
Ad-hoc announcement as at 01.10.2008 CA Immo International: Financing for Poleczki Business Park und Dunacenter secured	www.caimmointernational.com Category: Investor Relations / Ad-hoc reports
Ad-hoc announcement as at 28.11.2008 Interim report as at 30 September 2008	www.caimmointernational.com Category: Investor Relations / Ad-hoc reports
Press release as at 11.01.2008 Press Breakfast 2008	www.caimmointernational.com Category: Press / Press releases
Press release as at 31.01.2008 Mr. Gerhard Engelsberger will be leaving the company	www.caimmointernational.com Category: Press / Press releases

Kind of information / Topic	Published / available in
Press release as at 14.02.2008 Strategic sale in Poland	www.caimmointernational.com Category: Press / Press releases
Press release as at 25.03.2008 CA Immo Group 2007: "European League" debut	www.caimmointernational.com Category: Press / Press releases
Press release as at 30.05.2008 Quarterly result for CA Immo International	www.caimmointernational.com Category: Press / Press releases
Press release as at 12.08.2008 Czech deal finalised	www.caimmointernational.com Category: Press / Press releases
Press release as at 29.08.2008 Interim result for CA Immo International	www.caimmointernational.com Category: Press / Press releases
Press release as at 25.09.2008 Project pipeline according to plan	www.caimmointernational.com Category: Press / Press releases
Press release as at 28.11.2008 Interim Report as at 30 September 2008	www.caimmointernational.com Category: Press / Press releases

08.04.2008 Financial Statement 2007	www.caimmointernational.com Category: Investor Relations / Corporate Governance / Ordinary Shareholders' Meeting
28.04.2008 Annual Report 2007	www.caimmointernational.com Category: Investor Relations / Financial reports
30.05.2008 Report on the 1st Quarter 2008	www.caimmointernational.com Category: Investor Relations / Financial reports
29.08.2008 Report on the 1st Half year 2008	www.caimmointernational.com Category: Investor Relations / Financial reports
28.11.2008 Report on the 3rd Quarter 2008	www.caimmointernational.com Category: Investor Relations / Financial reports

28.04.2008 Tip announcement for the Annual Report 2007	Euro Adhoc System www.euroadhoc.at
30.05.2008 Tip announcement for the Report on the 1st Quarter 2008	Euro Adhoc System www.euroadhoc.at
29.08.2008 Tip announcement for the Report on the 1st Half year 2008	Euro Adhoc System www.euroadhoc.at
10.12.2008 Tip announcement for the Report on the 3rd Quarter 2008	Euro Adhoc System www.euroadhoc.at

22.10.2008 Financial calendar 2009	www.caimmointernational.com Category: Investor Relations / Financial calendar
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Kind of information / Topic	Published / available in
08.04.2008 Invitation to the 4th AGM	www.caimmointernational.com Category: Investor Relations / Corporate Governance / Ordinary Shareholders' Meeting
07.05.2008 Resolution passed by the 4th AGM	www.caimmointernational.com Category: Investor Relations / Corporate Governance / Ordinary Shareholders' Meeting
Articles of Association of CA Immo International AG	www.caimmointernational.com Category: Investor Relations / Corporate Governance / Articles of Association
30.01.2008 Yearly Document acc. to Sec. 75a of the Austrian Stock Exchange Act	www.caimmointernational.com Category: Investor Relations / Corporate Governance / Binding announcements acc. to Art 75a
08.04.2008 Invitation to the 4th AGM	Official Gazette to the Wiener Zeitung as at 08.04.2008
02.05.2008 Change in the commercial register (change of proxy)	Official Gazette to the Wiener Zeitung as at 02.05.2008
27.05.2008 Publication of the Financial Statement and the Consolidated Financial Statement of 2007	Official Gazette to the Wiener Zeitung as at 27.05.2008
29.05.2008 Change in the commercial register (deletion of a member of the Management Board)	Official Gazette to the Wiener Zeitung as at 29.05.2008
14.06.2008 Authorisation „Share buy back“	Official Gazette to the Wiener Zeitung as at 14.06.2008
02.08.2008 Change in the commercial register (change of commercial address)	Official Gazette to the Wiener Zeitung as at 02.08.2008
04.09.2008 Submission of the Financial Statement and the Consolidated Financial Statement of 2007; change of the Articles of Association	Official Gazette to the Wiener Zeitung as at 04.09.2008