# IMMOFINANZ

English translation of the German original version for convenience only. The German original version shall prevail.

# Translation from German

#### Comparison Articles of Association: Article 18 para (2)

## CURRENT

Article 18

(2) In the case of bearer shares held on custody accounts а custody account confirmation in accordance with Section 10a Austrian Stock Corporation Act (Aktiengesetz), which must be received by the Company at the address as stated in the invitation on the third business day prior to the date of the shareholders' meeting at the latest is sufficient for the confirmation of the shareholder status on the record date if the invitation does not specify a later date.

## NEW Article 18

(2) In the case of bearer shares held on custody accounts а custody account confirmation in accordance with Section 10a Austrian Stock Corporation Act (Aktiengesetz), which must be received by the Company at the address as stated in the invitation on the third business day prior to the date of the shareholders' meeting at the latest is sufficient for the confirmation of the shareholder status on the record date if the invitation does not specify a later date. The invitation may provide for a communication channel for submitting deposit receipts via telefax, email or by similar means of communication (whereby the electronic format may be specified in the invitation).