

## Revocation of a Power of Attorney for the

23<sup>rd</sup> Ordinary Shareholders' Meeting of IMMOFINANZ AG  
Metastadt, Dr. Otto Neurath Gasse 3, 1220 Vienna  
29 September 2016, 10:00 a.m. CEST (Vienna local time)

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### Issuer (Shareholder)

\_\_\_\_\_  
First Name, Surname / Company name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Date of birth, Registration no.

\_\_\_\_\_  
Securities account no.

\_\_\_\_\_  
Credit institution (securities account)

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### Revocation of Power of Attorney

#### General

I/We hereby revoke the power of attorney granted to the person named below to exercise the rights of the given Power of Attorney.

\_\_\_\_\_  
First Name, Surname / Company name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Date of birth, Registration no.

#### On revocation to the proxy representative named by IMMOFINANZ AG

I/we hereby revoke power of attorney granted to Mr. Wilhelm Rasinger / Mr. Michael Knap (*please delete as applicable*), c/o IVA-Investors' Association, Feldmuehlgasse 22, 1130 Vienna, to exercise the rights of the given Power of Attorney together with any voting instructions with respect to the revoked power of attorney.

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\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature / company

\_\_\_\_\_  
Signatures of all co-shareholders, if applicable

#### Please complete and return until 28 September 2016, 04:00 p.m. CEST (Vienna local time)

- by **post / messenger** to HV-Veranstaltungsservice GmbH (in fiduciary capacity), Köppel 60, AT-8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0)1 8900 500 89
- by **e-mail** to anmeldung.immofinanz@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)
- by **credit institutions** according to Section 114 para 1 Austrian Stock Corporation Act per SWIFT to the address GIBAAWGGMS, Message Type MT598 (specification with the ISIN AT0000809058 is necessary)

**Or present the revocation of a power of attorney on the day of the Shareholders' Meeting at the registration counter.**