

Revocation of a Power of Attorney for the

22nd Ordinary Shareholders' Meeting of IMMOFINANZ AG
Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna
01 December 2015, 10:00 a.m. (CET, Vienna local time)

1

Issuer (Shareholder)

First Name, Surname / Company name

Address

Date of birth, Registration no.

Securities account no.

Credit institution (securities account)

2

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.

3

Date

Signature / company

Signatures of all co-shareholders, if applicable

Please complete and return until 30 November 2015, 04:00 p.m. CET (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 GIBAATWGGMS, 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.