

## Revocation of a Power of Attorney for the

Extraordinary Shareholders' Meeting of IMMOFINANZ AG

Metastadt, Dr. Otto Neurath Gasse 3, 1220 Vienna

17 April 2015, 11:00 a.m. (CET/CEST, 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 16 April 2015, 04:00 p.m. CET/CEST**

- by **post / messenger** to HV-Veranstaltungsservice GmbH (in fiduciary capacity), Köppel 60, 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.**