

If you have chosen **one of the company designated proxy holders** for the shareholders' meeting of IMMOFINANZ AG, you may issue mandatory instructions to the proxy holder with this form. With this form you may not issue instructions to other authorized persons. The instructions will be forwarded to the proxy holder.

If no applicant is named, the following motions are those of the Executive Board and the Supervisory Board pursuant to sec 108 para 1 Austrian Stock Corporation Act. If a separate vote on specific items of a motion of an agenda item takes place, the instruction issued for this agenda item will apply to every separate vote, correspondingly. In case of additional agenda items or new or modified motions, that are not included in this instruction form, the proxy holder will abstain from voting. In case of proposed motions for which no or an unclear instruction (e.g. simultaneously FOR or AGAINST regarding the same motion) is issued, the proxy holder will abstain from voting.

Forename, Surname / company name of the shareholder

Contact possibility (phone number or e-mail)

Name of the authorized person

Motions of the agenda items (short form)

(Please tick in the box ; don't use a red pen)

		For the motion	Against the motion	Abstention
2.	Approval of actions of the members of the Executive Board for the business year 2013/2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of actions of the members of the Supervisory Board for the business year 2013/2014. <i>(In case you elected Mr. Michael Knap as proxy holder, he is not entitled to vote on resolutions regarding this agenda item.)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Remuneration of the Supervisory Board members for the business year 2013/2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Election of the auditor for the annual financial statements and consolidated financial statements for the business year 2014/2015.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elections to the supervisory board.				
6.	Reduction of the number of supervisory board members (from 7 to 4 members).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Election of one member to the supervisory board . Mr. Christian Böhm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Revocation of the authorisation of the executive board to increase the share capital (authorized capital) in connection with a new authorisation of the executive board to increase the share capital pursuant to Section 169 Austrian Stock Corporation Act (authorized capital) against contributions in cash and/or in kind and authorisation of the executive board to exclude the shareholders' subscription rights as well as related amendments to the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Authorisation of the executive board in relation to the acquisition and sale of treasury shares .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy holder is entitled to reject any power of attorney without giving reasons, in particular if the power of attorney has not been validly issued. The proxy holder or one of his agents will seek to notify the principal, if contact details (telephone, e-mail, etc.) have been provided and giving notice is feasible within the required timeframe. If no power of attorney has been granted relating to this instruction form, the instruction will not be executed.

This instruction form must be sent together with the power of attorney and the depository confirmation to the address stated in the invitation to the shareholders' meeting. If the power of attorney relating to this instruction form is revoked, the instructions are also invalid. This revocation of the power of attorney must also be sent to the address referred to above. In case of a revocation at the day of the shareholders' meeting, it is required to refer to the issued instruction separately.

date

signature / company signature

where required signatures of all co-owners