

IMMOFINANZ AG: Dividend announcement

ISIN: AT0000809058

The 20th ordinary shareholders' meeting of IMMOFINANZ AG, registered seat in Vienna, FN 114425 y, on 02 October 2013 resolved upon a dividend distribution for the 2012/13 financial year of EUR 0.15 per share bearing dividend entitlement.

Pursuant to the resolution of the shareholders' meeting of 02 October 2013 the dividend distribution shall be qualified under Austrian tax law as repayment of capital according to section 4 para 12 Austrian Income Tax Act.

The dividend is due and payable on 11 October 2013 (Dividend-Payment-Date). Paying agent is Erste Group Bank AG.

The shares of IMMOFINANZ AG will be traded ex dividend for the 2012/13 financial year from 04 October 2013 (Dividend-Ex-Date) onwards.

On IMMOFINANZ Group

IMMOFINANZ Group is one of the leading listed property companies in Europe. The company is included in the leading ATX index of the Vienna Stock Exchange and also trades on the Warsaw Stock Exchange. Since its founding in 1990, the company has compiled a high-quality property portfolio that now comprises more than 1,700 investment properties with a carrying amount of approx. EUR 10.4 billion. As a "real estate machine" the company concentrates on linking its three core business areas: the development of sustainable, specially designed prime properties in premium locations, the professional management of these properties and cycle-optimised sales. IMMOFINANZ Group concentrates its activities in the retail, office, logistics and residential segments of eight regional core markets: Austria, Germany, Czech Republic, Slovakia, Hungary, Romania, Poland and Russia. Further information under: <http://www.immofinanz.com> | <http://blog.immofinanz.com> | <http://properties.immofinanz.com>

For additional information please contact:

INVESTOR RELATIONS

Stefan Schönauer

Head of Corporate Finance & Investor Relations
IMMOFINANZ Group
T +43 (0)1 88 090 2312
M +43 (0)699 1685 7312
investor@immofinanz

MEDIA INQUIRIES

Bettina Schragl

Head of Corporate Communications | Press Spokesperson
IMMOFINANZ Group
T +43 (0)1 88 090 2290
M +43 (0)699 1685 7290
communications@immofinanz.com