## $\frac{IMMOFINANZ}{G R O U P}$

**Revocation of a Power of Attorney for the** 

20<sup>th</sup> Ordinary Shareholders' Meeting of IMMOFINANZ AG Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna 02 October 2013, 11:00 a.m. (CET/CEST, Vienna local time)

4	Issu	er (Shareholder)											
	First Na	me, Surname / Company name					1 1	<u> </u>	1	<u> </u>	<u> </u>	1 1	
	Address	;								Date o	f birth,	Registr	ation no.
	Securitie	es account no.		Credit institu	tion (securities	s account)	1 1	<u> </u>	1	<u> </u>			1 1
	Revocation of Power of Attorney												
		<b>General</b> I/We hereby revoke the Power of Attorney.	power of attor	ney granted	to the pers	son name	ed belo	w to exe	ercise	e the i	rights	of the	e given
		First Name, Surname / Company	y name							1 1		1 1	
		Address					<u> </u>			ate of b	oirth, R	tegistrat	ion 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 a 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 / com	pany			Signatu	res of all c	o-shar	reholde	rs, if a	pplicabl	e

## Please complete and return until 01 October 2013

- by post / messenger to HV-Veranstaltungsservice GmbH (in fiduciary capacity), Waldgasse 9, 2443 Stotzing, Austria
- by **fax** to +43 (0)1 8900 500 89
- by e-mail to anmeldung.immofinanz@hauptversammlung.at (as scanned attachment; TIF, PDF, etc.)

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