

IMMOFINANZ AG: Dividend announcement

ISIN: AT0000809058

In the 19th ordinary shareholders' meeting of IMMOFINANZ AG, with its seat in Vienna, FN 114425 y, held on 5 October 2012 a dividend distribution for the 2011/12 financial year of EUR 0.15 per share bearing dividend entitlement was resolved upon.

Pursuant to the resolution of the shareholders' meeting of 5 October 2012 this distribution is effected under Austrian tax law as a repayment of capital according to section 4 para 12 Austrian Income Tax Act.

The dividend is due and payable on 15 October 2012 (Dividend-Payment-Date). Paying agent is Erste Group Bank AG.

The shares of IMMOFINANZ AG will be traded ex dividend for the 2011/12 financial year from 8 October (Dividend-Ex-Date) onwards.

On IMMOFINANZ Group

IMMOFINANZ Group is one of the leading listed property companies in Europe and is included in the leading ATX index of the Vienna Stock Exchange. Since its founding in 1990, the company has compiled a high-quality property portfolio that now comprises more than 1,820 investment properties with a carrying amount of approx. EUR 10.38 billion. The core business of IMMOFINANZ Group covers the acquisition and management of investment properties, the realisation of development projects and the sale of objects. 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: www.immofinanz.com.

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