

## **Announcement according to Section 82 para 9 Austrian Stock Exchange Act**

**IMMOFINANZ AG**

ISIN: AT0000809058

In the 19th ordinary shareholders' meeting of IMMOFINANZ AG held on 5 October 2012 the following resolutions have been passed in relation to item 9 of the agenda (authorisation of the executive board in relation to the acquisition and sale of treasury shares):

- “1. The authorisation of the executive board of the 18th ordinary shareholders' meeting held on 28 September 2011 to repurchase treasury shares shall be revoked and the executive board shall be authorised in accordance with section 65 para 1 item 8 and para 1a and para 1b Austrian Stock Corporation Act for a time period of 30 months starting with the date of the resolution, with the consent of the supervisory board, to repurchase treasury shares in the company up to 10% of the share capital of the company, also with repetitive utilisation of the 10%-treshhold, both via the stock exchange and off-exchange, also excluding the shareholders' right to a pro-rata disposal of their shares. The authorisation may be exercised in total or partially or also in several tranches and in pursuit of one or several purposes. The consideration per share must not be below the limit of EUR 0.10. The consideration per share to be paid shall not be higher than 15% of the average of the volume weighted daily closing prices of the previous ten trading days of the shares at the Vienna Stock Exchange. If treasury shares are sold and repurchased by the company in the course of financing transactions (e.g. repo transactions or swap transactions), the consideration per share shall not be higher than the sale price plus an appropriate interest rate.
  
2. The executive board shall be authorised in accordance with section 65 para 1b Austrian Stock Corporation Act for 5 years from the date of the resolution, subject to the approval of the supervisory board, to resolve on a mode of sale of treasury shares other than via the stock exchange or via a public offering or to deploy the shares in other forms, also excluding the shareholders' right to pro-rata purchase (exclusion of subscription rights). The authorisation may be exercised in total or partially or also in several tranches and in pursuit of one or several purposes.
  
3. The executive board shall be authorised without further involvement of the shareholders' meeting, with the consent of the supervisory board, to redeem treasury shares and the supervisory board shall be authorised to resolve upon amendments of the Articles of Association resulting from the redemption of treasury shares.”

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# IMMOFINANZ

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G R O U P

**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](http://www.immofinanz.com).*

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