

**IMMOFINANZ AG: Announcement of the total number of shares and voting rights for the 19th ordinary shareholders' meeting on 5 October 2012 (section 83 para 2 item 1 Austrian Stock Exchange Act)**

For the preparation of the 19th ordinary shareholders' meeting on 5 October 2012 IMMOFINANZ AG announces pursuant to section 83 para 2 item 1 Austrian Stock Exchange Act the total number of shares issued by IMMOFINANZ AG currently outstanding and the number of voting rights exercisable in the shareholders' meeting.

As per 4 October 2012 1.128.952.687 shares issued by IMMOFINANZ AG are outstanding whereby each share grants one vote. Of this total number of shares outstanding 93.964.602 shares are held by IMMOFINANZ AG and its subsidiaries as of today. The voting rights out of these shares cannot be exercised (section 65 para 5 Austrian Stock Corporation Act). Thus, as of today 1.034.988.085 voting rights can be exercised.

**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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