IMMOFINANZ

GROUP

Revocation of a Power of Attorney for the

19th Ordinary Shareholders' Meeting of IMMOFINANZ AG Austria Center Vienna, Bruno-Kreisky-Platz 1, 1220 Vienna on 5 October 2012, 11:00 a.m. (CET/CEST, Vienna local time)

1	Issu	er (Shareholder)						
	First Na	me, Surname / Company name						
	Address	<u> </u>					Date of birth,	, Registration no.
	Securitie	es account no.		Credit institution (sec	curities account)			
0	Revo	ocation of Power of	of Attorney					
		General I/We hereby revoke the Power of Attorney.	power of attorn	ney granted to the	person named	d below to exerc	ise the rights o	of the given
		First Name, Surname / Compar	ny name			11111		
		Address					Date of birth, F	Registration 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 as 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.						
4								
	Date		Signature / comp	pany		Signatures of all co-	-shareholders, if a	applicable

Please complete and return until 4 October 2012

- 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.