

IMPORTANT NOTICE: This form does not entitle to participate in the Shareholders' Meeting. Please contact the credit institution holding your securities on account and make sure that the below mentioned securities are registered in due form via deposit certificate (Record Date: 25 September 2012). **Deadline:** 2 October 2012, 24:00 Vienna time.

1

Issuer (Shareholder)

First Name, Surname / Company name

Address

Date of birth / Registration no.

Securities account no.

Credit institution (securities account)

2

Power of Attorney - Representative



General

I/We hereby authorize the person named below to represent me/us and to exercise the shareholder rights of the shares according to item 3. The named person is entitled to grant sub-power of attorney (*delete if not applicable*).

First Name, Surname / Company name

Address

Date of birth, Registration no.



or for Mr. Wilhelm Rasinger as proxy representative named by IMMOFINANZ AG

I/we hereby authorize Mr. Wilhelm Rasinger, c/o IVA-Investors' Association, Feldmuehlgasse 22, 1130 Vienna, Austria, to represent me/us and to exercise the shareholder rights, in particular the voting rights **in accordance with my/our voting instructions attached**. Mr. Rasinger is entitled to grant sub-power of attorney. Without voting instructions given, Mr. Rasinger is entitled to vote in his sole discretion.



or for Mr. Michael Knap as proxy representative named by IMMOFINANZ AG

I/we hereby authorize Mr. Michael Knap, c/o IVA-Investors' Association, Feldmuehlgasse 22, 1130 Vienna, Austria, to represent me/us and to exercise the shareholder rights, in particular the voting rights **in accordance with my/our voting instructions attached**. Mr. Knap is entitled to grant sub-power of attorney.

(In his capacity as member of the supervisory board of IMMOFINANZ AG Mr. Knap is only entitled to vote as proxy if explicit voting instructions are given [sec 113 para 3 Austrian Stock Corporation Act]. Further, Mr. Knap is not entitled to vote on resolutions regarding the approval of his actions as board member, releasing him from a duty and assertion of a claim against him by IMMOFINANZ AG. [sec 125 Austrian Stock Corporation Act].)

3

for the following securities

No. of shares

Non-par value shares (ISIN AT0000809058)

4

Date

Signature / company

Signatures of all co-shareholders, if 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 power of attorney on the day of the Shareholders' Meeting at the registration counter.

IMMOFINANZ AG reserves the right to verify the identity of the persons attending the meeting. We therefore ask the attendees to bring an official identity document and the respective Power of Attorney (either as original or copy). Entry may be refused if a person's identity cannot be verified.