

Ad hoc-announcement

Vienna, 26 March 2015

IMMOFINANZ convenes Extraordinary General Meeting

IMMOFINANZ AG will convene an Extraordinary General Meeting on 17 April 2015, among others, to request the authorization of its shareholders for the company's voluntary partial public offer for shares in CA Immobilien Anlagen AG. With this step, IMMOFINANZ is following a recommendation of the Austrian Takeover Commission.

The invitation to the Extraordinary General Meeting will be published on 27 March 2015.

On IMMOFINANZ Group

IMMOFINANZ Group is the leading listed commercial real estate investor and developer in Central and Eastern Europe. The company is included in the leading ATX index of the Vienna Stock Exchange and also trades on the Warsaw Stock Exchange. Since its founding in 1990, the company has compiled a high-quality property portfolio that now comprises more than 470 investment properties with a carrying amount of approx. EUR 6.8 billion. As a "real estate machine" the company concentrates on linking its three core business areas: the development of sustainable, specially designed prime properties in premium locations, the professional management of these properties and cycle-optimised sales. IMMOFINANZ Group concentrates its activities in the retail, office and logistics segments of eight regional core markets: Austria, Germany, Czech Republic, Slovakia, Hungary, Romania, Poland and Russia. Further information under: <http://www.immofinanz.com> / <http://blog.immofinanz.com> / <http://properties.immofinanz.com>

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