

Vienna, 31 May 2017

## Notice pursuant to section 93 para 1 and section 83 para 2 item 1 of the Austrian Stock Exchange Act

### IMMOFINANZ AG: Change in number of voting rights

ISIN: AT0000809058

Pursuant to section 93 para 1 of the Austrian Stock Exchange Act, IMMOFINANZ AG hereby notifies that at the end of May 2017 the number of voting rights amounts to a total of 1,052,525,375 voting rights. The company's share capital at the end of May 2017 is EUR 1,052,525,375.00 and is divided into 1,052,525,375 ordinary no-par value shares which currently represent a portion of the share capital of EUR 1.00 each. These changes are due to an increase of the share capital from authorized capital in the amount of EUR 13,037,257.00 for the issue of 13,037,257 ordinary no-par value shares of IMMOFINANZ AG.

Pursuant to section 83 para 2 item 1 of the Austrian Stock Exchange Act it is hereby announced that thereby also the number of exercisable voting rights has changed and comprise in total 1,052,525,375 voting rights as of 31 May 2017.

#### For additional information please contact:

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