

Vienna, 30 September 2016

IMMOFINANZ AG: Dividend announcement

ISIN: AT0000809058

The 23rd ordinary shareholders' meeting of IMMOFINANZ AG, registered seat in Vienna, FN 114425 y, on 29 September 2016 resolved upon a dividend distribution for the 2015/16 financial year of EUR 0.06 per share bearing dividend entitlement.

Pursuant to the resolution of the shareholders' meeting of 29 September 2016 the dividend distribution shall be qualified under Austrian tax law as repayment of capital according to section 4 para 12 Austrian Income Tax Act.

The dividend is due and payable on 04 October 2016 (Dividend-Payment-Date). The shares of IMMOFINANZ AG are traded at the Vienna Stock Exchange and Warsaw Stock Exchange from 30 September 2016 ex dividend for the business year 2015/16 (Dividend Ex-Date). The relevant date for the securities account balance to receive a dividend (Record Date) is 03 October 2016.

For additional information please contact:

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