

**Vienna, 16 April 2015**

**IMMOFINANZ AG: Announcement pursuant to section 83 para 2 item 1 Austrian Stock Exchange Act**

ISIN: AT0000809058

According to the invitation for the extraordinary shareholders' meeting on 17 April 2015 the company had issued 1,073,193,688 shares and subsidiaries of the company together held 67,238,488 shares, each as per the date of the invitation. Voting rights with respect to treasury shares shall not be exercised (sec 65 para 5 Austrian Stock Corporation Act).

Since the date of the invitation for the extraordinary shareholders' meeting 6,775,454 number of treasury shares have been repurchased in the course of the share repurchase programme 2015.

According to sec 83 para 2 item 1 Austrian Stock Exchange Act it is hereby announced that IMMOFINANZ AG still has issued 1,073,193,688 shares, but subsidiaries of the company as of today hold 74,013,942 shares of the company. Voting rights with respect to treasury shares may not be exercised (sec 65 para 5 Austrian Stock Corporation Act).

For information with regard to the extraordinary shareholders' meeting please refer to the published documents.

**For additional information please contact:**

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