

Vienna, 31 March 2015

Notice pursuant to § 93 (1) of the Austrian Stock Exchange Act

Reduction of voting rights due to cancelation of treasury shares

ISIN: AT0000809058

Pursuant to § 93 (1) of the Austrian Stock Exchange Act, IMMOFINANZ AG hereby gives notice that at the end of March 2015 the number of voting rights amounts to a total of 1,073,193,688 voting rights. The company's share capital is at the end of March 2015 EUR 1,114,171,813.16 and is divided into 1,073,193,688 ordinary no-par value shares which currently represent a portion of the share capital of (approximately) EUR 1.04 each.

These changes are due to the reduction of the share capital in the amount of EUR 46,234,781.01 through cancelation of 44,534,312 treasury shares of IMMOFINANZ AG.

FOR ADDITIONAL INFORMATION PLEASE CONTACT

INVESTOR RELATIONS

Stefan Schönauer

Head of Corporate Finance & Investor Relations

IMMOFINANZ Group

T +43 (0)1 88 090 2312 M +43 (0)699 1685 7312

investor@immofinanz.com

MEDIA INQUIRIES

Bettina Schragl

Head of Corporate Communications | Press Spokesperson

IMMOFINANZ Group

T +43 (0)1 88 090 2290

M +43(0)699 1685 7290

communications@immofinanz.com