

Vienna, 30 December 2014

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 December 2014 the number of voting rights amounts to a total of 1,117,728,000 voting rights. The company's share capital is at the end of December 2014 EUR 1,160,406,594.17 and is divided into 1,117,728,000 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 11,653,283.10 through cancelation of 11,224,687 treasury shares of IMMOFINANZ AG.

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