

IMMOFINANZ – Resolutions passed by the 21st Annual General Meeting

At the 21st Annual General Meeting (AGM) of IMMOFINANZ AG on 30 September 2014, Christian Böhm was re-elected to the Supervisory Board. His term of office extends to the end of the AGM resolving on the approval of actions for the business year 2015/2016. The terms of office for the other Supervisory Board members elected by the AGM will also end at that time.

The Supervisory Board of IMMOFINANZ remains unchanged with four shareholder representatives (Michael Knap, Chairman, Rudolf Fries, Vice-Chairman, Christian Böhm and Nick J.M. van Ommen) and two employee representatives.

The shareholders also approved all other points on today's agenda.

On IMMOFINANZ Group

IMMOFINANZ Group is one of the leading listed property investors and developers in Europe. The company is included in the leading ATX index of the Vienna Stock Exchange and also trades on the Warsaw Stock Exchange. Since its founding in 1990, the company has compiled a high-quality portfolio that now includes more than 470 properties with a carrying amount of approx. EUR 6.9 billion. As a "real estate machine", the company concentrates on linking its three core business areas: the development of sustainable, specially designed prime properties in premium locations, the professional management of these properties and cycle-optimised sales. The business activities of IMMOFINANZ Group are focused on the retail, office and logistics segments in eight regional core markets: Austria, Germany, Czech Republic, Slovakia, Hungary, Romania, Poland and Russia. Further information under: <http://www.immofinanz.com> / <http://blog.immofinanz.com> / <http://properties.immofinanz.com>

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