

IMMOFINANZ – Changes on the Supervisory Board

Vitus Eckert and Klaus Hübner will resign from the Supervisory Board of IMMOFINANZ AG when the spin-off of 51% of the shares in BUWOG AG from IMMOFINANZ AG is recorded in the company register. This registration is expected to occur on 26 April 2014. Mr. Eckert and Mr. Hübner are candidates for the Supervisory Board of BUWOG AG, which will be elected by the extraordinary general meeting of BUWOG on 15 May 2014.

The IMMOFINANZ Supervisory Board will then include the following four shareholder representatives for the time-being: Michael Knap (chairman), Rudolf Fries (vice-chairman), Christian Böhm and Nick J.M. van Ommen.

Note: The agenda and invitation for the extraordinary general meeting of BUWOG AG can be found under www.buwog.com. BUWOG also issued a press release on this subject today.

On IMMOFINANZ Group

IMMOFINANZ Group is one of the leading listed property companies 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 property portfolio that now comprises more than 1,600 investment properties with a carrying amount of approx. EUR 10.2 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. IMMOFINANZ Group concentrates its activities in the retail, office, logistics and residential segments of 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>

For additional information please contact:

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

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