

Ad hoc-announcement

Vienna, 30 January 2014

IMMOFINANZ AG – Change on the Supervisory Board

Herbert Kofler resigned from the Supervisory Board of IMMOFINANZ AG for personal reasons, effective immediately, at today's meeting. The company would like to thank him for his many years of service.

The Supervisory Board of IMMOFINANZ AG now includes the previous six shareholder representatives: Michael Knap (chairman), Rudolf Fries (vice-chairman), Christian Böhm, Vitus Eckert, Klaus Hübner and Nick J.M. van Ommen as well as employee representatives delegated by the Works' Council.

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 property portfolio that now comprises more than 1,600 investment properties with a carrying amount of approx. EUR 10.1 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>

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