

IMMOFINANZ – New Supervisory Board Presidium

The Supervisory Board of IMMOFINANZ AG elected a new presidium in its procedural session, which was held on 2 October 2013 after the 20th Annual General Meeting: Michael Knap (previously vice-chairman of the Supervisory Board) will replace Herbert Kofler as chairman and Rudolf Fries will serve as vice-chairman.

The seven previous shareholder representatives will continue to serve on the Supervisory Board. They will be joined by four employee representatives: Siegfried Burger-Schattauer, Philipp Amadeus Obermair, Nikolaus Obermair and Mark Anthony Held.

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 is also listed on the Warsaw Stock Exchange. Since its founding in 1990, the company has compiled a high-quality property portfolio that now comprises more than 1,700 investment properties with a carrying amount of approx. EUR 10.4 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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