

## Revocation of a Power of Attorney for the

26th Ordinary Shareholders' Meeting of IMMOFINANZ AG  
Wiener Stadthalle (Halle F), Roland-Rainer-Platz 1, AT-1150 Vienna  
22 May 2019, 10:00 a.m. CEST (Vienna local time)

### 1 Issuer (Shareholder)

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address

\_\_\_\_\_

Date of birth, Registration no.

\_\_\_\_\_

Securities account no.

\_\_\_\_\_

Credit institution (securities account)

### 2 Revocation of Power of Attorney

#### General

I/We hereby revoke the power of attorney granted to the person named below to exercise the rights of the given Power of Attorney.

\_\_\_\_\_

First Name, Surname / Company name

\_\_\_\_\_

Address

\_\_\_\_\_

Date of birth, Registration no.

#### On revocation to the proxy representative named by IMMOFINANZ AG

I/we hereby revoke power of attorney granted to Mr. Florian Beckermann, c/o IVA-Investors' Association, Feldmuehlgasse 22/4, 1130 Vienna, to exercise the rights of the given Power of Attorney together with any voting instructions with respect to the revoked power of attorney.

### 3

\_\_\_\_\_

Date

\_\_\_\_\_

Signature / company

\_\_\_\_\_

Signatures of all co-shareholders, if applicable

#### Please complete and return until 21 May 2019, 04:00 p.m. CEST (Vienna local time)

- by **post / messenger** to HV-Veranstaltungsservice GmbH (in fiduciary capacity), Köppel 60, AT-8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0)1 8900 500 89
- by **e-mail** to anmeldung.immofinanz@hauptversammlung.at (as scanned attachment; JPEG, TIF, PDF, etc.)
- by credit institutions according to Section 114 para 1 Austrian Stock Corporation Act per SWIFT to the address GIBAAWGGMS, Message Type MT598 (specification with the ISIN AT0000A21KS2 is necessary)

**Or present the revocation of a power of attorney on the day of the Shareholders' Meeting at the registration counter.**