

## IMMOFINANZ: shareholders approve dividend increase and elect two new Supervisory Board members

**The 26th annual general meeting of IMMOFINANZ AG today approved a dividend of 85 cents per share for the 2018 financial year (after 70 cents per share for the 2017 financial year). In addition, Bettina Breiteneder and Sven Bienert were elected to the Supervisory Board. Their terms of office will end with the annual general meeting that will vote on the release from liability for the 2023 financial year.**

The Supervisory Board now includes the following six shareholder representatives: Michael Knap (Chairman), Rudolf Fries (Vice-Chairman), Christian Böhm, Nick J.M. van Ommen and the two newly elected members Bettina Breiteneder and Sven Bienert.

The dividend of 85 Euro cents per share will be paid on 28 May 2019. It is classified as a repayment of capital under Austrian tax law and is therefore tax-free (i.e. not subject to withholding tax\*) for natural persons who are resident in Austria and who hold IMMOFINANZ shares as part of their private assets.<sup>1</sup>

The recommendations by the Executive Board and Supervisory Board to all other points on the agenda for the annual general meeting were also approved by the shareholders.

### *On IMMOFINANZ*

*IMMOFINANZ is a commercial real estate group whose activities are focused on the retail and office segments of seven core markets in Europe: Austria, Germany, Czech Republic, Slovakia, Hungary, Romania and Poland. The core business covers the management and development of properties, whereby the STOP SHOP (retail), VIVO! (retail) and myhive (office) brands represent strong focal points that stand for quality and service. The real estate portfolio has a value of approx. EUR 4.3 billion and covers more than 220 properties. IMMOFINANZ is listed on the stock exchanges in Vienna (leading ATX index) and Warsaw. Further information under: <http://www.immofinanz.com>*

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<sup>1</sup> Subject to certain assumptions, e.g. when the capital repayment exceeds the purchase cost of the shares for tax purposes