

Vienna, 23 May 2019

IMMOFINANZ AG: Dividend announcement

ISIN: AT0000A21KS2

The 26th ordinary shareholders' meeting of IMMOFINANZ AG, registered seat in Vienna, FN 114425 y, on 22 May 2019 resolved upon a dividend distribution for the business year 2018 of EUR 0.85 per share bearing dividend entitlement.

Pursuant to the resolution of the shareholders' meeting of 22 May 2019 the dividend distribution shall be qualified under Austrian tax law as repayment of capital according to section 4 para 12 Austrian Income Tax Act.

The dividend is due and payable on 28 May 2019 (Dividend-Payment-Date). The shares of IMMOFINANZ AG are traded at the Vienna Stock Exchange and Warsaw Stock Exchange from 24 May 2019 ex dividend for the business year 2018 (Dividend Ex-Date). The relevant date for the securities account balance to receive a dividend (Record Date) is 27 May 2019.

For additional information please contact:

Bettina Schragl

Head of Corporate Communications and Investor Relations

IMMOFINANZ

T +43 (0)1 88 090 2290

M +43 (0)699 1685 7290

communications@immofinanz.com

investor@immofinanz.com