

IMMOFINANZ postpones Annual General Meeting to 1 October 2020

In view of the Covid-19 pandemic, IMMOFINANZ has decided to reschedule the 27th Annual General Meeting (AGM) which was originally planned for 22 May 2020. The AGM will now be held on 1 October 2020 in Vienna. This change will also result in the postponement of the resolution on the use of profit for 2019 and a dividend payment.

The professional organisation and conduct of an AGM, which also gives all shareholders the opportunity to attend, would be impossible in the near-term due to the special regulations and government directives currently in effect. The further spread of the coronavirus must be prevented by all means and as far as possible. With its decision, IMMOFINANZ is contributing to this important goal. The protection, health and safety of shareholders and employees has top priority for IMMOFINANZ.

Information on the planning and procedures for the rescheduled AGM on 1 October 2020 will be provided on a timely basis.

IMMOFINANZ kindly asks its shareholders for their understanding of these precautionary measures.

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, Poland, Czech Republic, Slovakia, Hungary and Romania. 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 5.1 billion and covers more than 210 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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