

Adhoc announcement

Vienna, 23 April 2020

IMMOFINANZ AG: Enlargement of the Executive Board – Appointment of Ronny Pecik as CEO

Today the Supervisory Board of IMMOFINANZ resolved upon the appointment of Ronny Pecik as member of the Executive Board of the company for three years starting with 4 May 2020. Ronny Pecik will be Chief Executive Officer (CEO).

"Ronny Pecik is a leading entrepreneur and his many years of experience in executive and supervisory board positions, carry a special strengthening of the Executive Board in challenging times like these. Further there is also a strong entrepreneurial responsibility grounded in the significant stake in IMMOFINANZ", says Michael Knap, Chairman of the Supervisory Board of IMMOFINANZ.

The Executive Board of IMMOFINANZ therefore consists of Ronny Pecik (CEO), Dietmar Reindl (COO) and Stefan Schönauer (CFO).

On IMMOFINANZ

IMMOFINANZ is a commercial real estate group whose activities are focused on the office and retail 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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