IMMOFINANZ

English translation of the German original version for convenience only. The German original version shall prevail.

Proposal by the Executive Board for the appropriation of the balance sheet profit to the 27th Ordinary Shareholders' Meeting of IMMOFINANZ AG on 01 October 2020

The Executive Board proposes to the shareholders' meeting the following appropriation of the balance sheet profit:

The balance sheet profit stated in the financial statement of IMMOFINANZ AG for the business year ending on 31 December 2019 in the amount of EUR 593,612,447.99 is carried forward in full onto new account.

IMMOFINANZ AG

Executive Board