

Revocation of a Power of Attorney

for the 27th Ordinary Shareholders' Meeting of IMMOFINANZ AG

Wienerbergstraße 11, AT-1100 Vienna

01 October 2020, 11:00 a.m. CEST (Vienna local time)

Issuer (Shareholder)

First Name, Surname / Company name

Address

Date of birth / Registration no.

Securities account no.

Credit institution (securities account)

Phone number (in case of any queries)

Email address to exercise the right of information and for instructions to the authorised proxy

If you issue this power of attorney not as a shareholder, but as a representative of a shareholder, please attach a confirmation of your representation authority (power of attorney issued by the shareholder, etc.).

Revocation of Power of Attorney (for the special proxy according to section 3 para 4 Corporate COVID-19 Regulation)

I/We hereby revoke the power of attorney by which I/we authorized

First name and surname of the authorized proxy in capital letters

to represent me/us in the 27th ordinary Shareholders' Meeting of IMMOFINANZ AG, company number FN 114425y, on Thursday, 01 October 2020, at 11:00 a.m. CEST (Vienna local time), in 1100 Vienna, Wienerbergstraße 11.

date

signature / company signature

where required signatures of all co-owners

Please complete and return

- by **post / messenger** to HV-Veranstaltungsservice GmbH (in fiduciary capacity), Köppel 60, AT-8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0)1 8900 500 89
- by **e-mail** to the e-mail address of the special proxy you have chosen (as scanned attachment; JPEG, TIF, PDF, etc.)
- by credit institutions according to Section 114 para 1 Austrian Stock Corporation Act per SWIFT to the address GIBAATWGGMS, Message Type MT598 or MT599 (specification with the ISIN AT0000A21KS2 is necessary)