

VIA EMAIL

Petrus Advisers Ltd.

Attn.: Mr. Klaus Umek and Mr. Till Hufnagel

100 Pall Mall

London SW1Y 5NQ

Vienna, 6 October 2021

Re: Your letter from 1 October 2021

Dear Mr. Umek, Dear Mr. Hufnagel,

Thank you very much for your letter of 1 October 2021 and your interest in supporting our governance and environmental/social activities as an investor.

You can rest assured that the IMMOFINANZ Supervisory Board and Executive Board place very high priority on ESG issues and have already undertaken numerous strategic initiatives in these areas. IMMOFINANZ follows a clearly formulated growth strategy with a strong ESG focus and the highest corporate governance standards. The success and crisis resistance of this strategy were visibly demonstrated in IMMOFINANZ's strong performance during the first half of 2021, when the best results in 10 years were recorded despite the negative effects of the COVID-19 pandemic. With these results, we have created a solid foundation for a sustainable and successful future. We support the EU's Green Deal and, as one of the largest listed real estate companies in Europe, also take our responsibility in the ESG area very seriously.

As you can see from our reports and in personal discussions with our corporate representatives, we are currently working with external experts to develop a detailed net zero emissions strategy, including concrete targets and measures, for our portfolio. IMMOFINANZ has already committed to the validation of this climate strategy by the internationally recognised Science Based Targets Initiative (SBTi) and, in this way, will make an active contribution to limiting global warming.

IMMOFINANZ also recently announced the expansion of its real estate offering to include affordable and sustainable housing. With Top on STOP, single-storey retail parks under the STOP SHOP brand will be overbuilt to create low-cost and resource-friendly apartments. That will make an important contribution to the fight against climate change, ground sealing and the explosion in housing costs and support the risk-optimised development of new earnings opportunities.

IMMOFINANZ AG

Wienerbergstrasse 9 T +43(0)188090 FN 114425y
1100 Vienna mail@immofinanz.com UID: ATU 37681807
Austria immofinanz.com DVR 0607274

We would also like to call your attention to our nominations for elections to the Supervisory Board at the upcoming 28th Annual General Meeting. The preparation of these recommendations placed particularly high value on diversity – with regard to expertise, gender, internationality and age. If these candidates are elected, we will have full gender diversity among the shareholder representatives on our Supervisory Board with an equal number of women and men – and, consequently, one of the best diversity ratios of all listed companies in the Austrian ATX.

Sincerely,

Christian Böhm

Bettina Breiteneder

Sven Bienert

IMMOFINANZ AG

Presidium of the Supervisory Board

IMMOFINANZ AG

Wienerbergstrasse 9
1100 Vienna
Austria

T +43(0)188090
mail@immofinanz.com
immofinanz.com

FN 114425y
UID: ATU 37681807
DVR 0607274