

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  
29<sup>th</sup> Ordinary Shareholders' Meeting  
of  
IMMOFINANZ AG  
on 12 July 2022**

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

The balance sheet profit stated in the financial statements of IMMOFINANZ AG for the business year ending on 31 December 2021 in the amount of EUR 577,262,500.41 is carried forward in full onto new account.

IMMOFINANZ AG

Executive Board