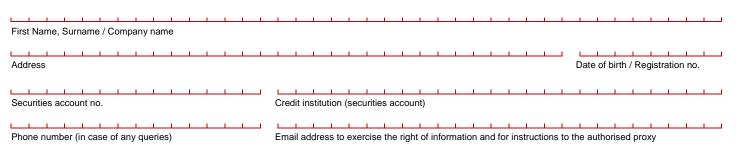
IMMOFINANZ

Revocation of a Power of Attorney

for the 29th Ordinary Shareholders' Meeting of IMMOFINANZ AG Hertha-Firnberg-Straße 8, AT-1100 Vienna 12 July 2022, 11:00 a.m. CEST (Vienna local time)

Issuer (Shareholder)



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 29th ordinary shareholders' meeting of IMMOFINANZ AG, company number FN 114425y, on Tuesday, 12 July 2022, at 11:00 a.m. CEST (Vienna local time), in 1100 Vienna, Hertha-Firnberg-Straße 8.

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)