

Matúš Sura

**Declaration according to section 87 para 2 Austrian Stock Corporation Act**

According to section 87 para 2 Austrian Stock Corporation Act each person proposed for election to the Supervisory Board shall disclose to the Shareholders' Meeting his or her professional qualifications, his or her professional or comparable functions as well as any circumstances, which could give rise to concerns of partiality.

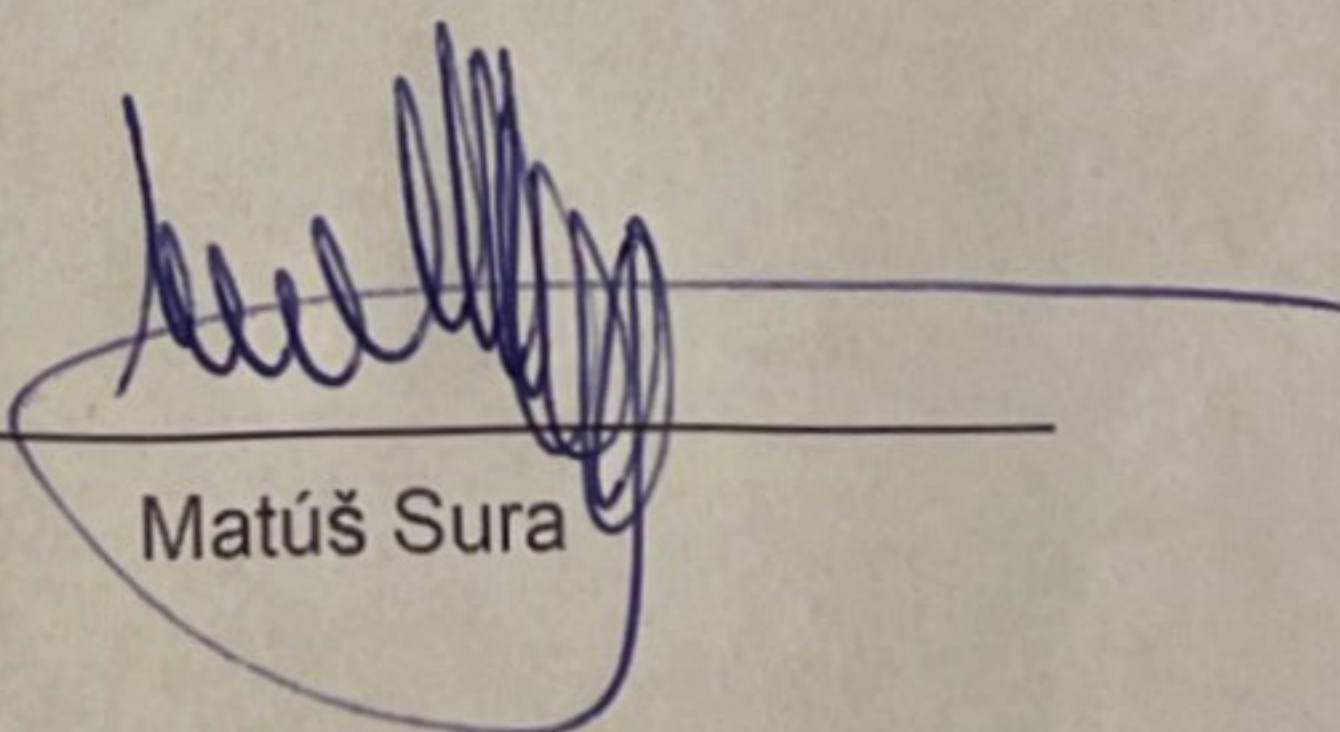
Therefore, I declare as follows:

1. For my professional qualifications, I refer to the curriculum vitae (Annex ./1).
2. The curriculum vitae (Annex ./1) also includes my professional and comparable other functions.
3. There is no reason for exclusion or impediment to appointment pursuant to section 86 Austrian Stock Corporation Act.
4. There is no legally binding conviction for a judicially punishable offence that calls my professional reliability into question.

Therefore, and also otherwise, there are no circumstances that give rise to concerns of bias on my part with respect to my activities as a member of the Supervisory Board of IMMOFINANZ AG.

In the event of my election, I will gladly accept it.

Banská Bystrica, 11. April 2024

  
Matúš Sura