

Revocation of a Power of Attorney

for the Extraordinary Shareholders' Meeting of IMMOFINANZ AG
Hotel PLAZA Premium Wien, Hertha-Firnberg-Straße 5, AT-1100 Vienna
30 January 2025, 11:00 a.m. (Vienna local time)

Issuer (Shareholder)

First Name, Surname / Company name

Address

Date of birth / Registration no.

Securities account no.

Credit institution (securities account)

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

- General**
I/We hereby revoke the power of attorney granted to the person named below to exercise the rights of the given Power of Attorney.

First Name, Surname / Company name

Address

Date of birth, Registration no

- On revocation to the proxy representative named by IMMOFINANZ AG**
I/we hereby revoke power of attorney granted to Mr. Ewald Oberhammer, c/o Oberhammer Rechtsanwälte GmbH, 1010 Vienna, Karlsplatz 3/1, to exercise the rights of the given Power of Attorney together with any voting instructions with respect to the revoked power of attorney.

Date

Signature / company signature

Where required signatures of all co-owners

Please complete and return until 29 January 2025, 04:00 p.m. (Vienna local time)

- by **post / messenger** to HV-Veranstaltungsservice GmbH (in fiduciary capacity), Köppl 60, AT-8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0)1 8900 500 50
- by **e-mail** to the e-mail address anmeldung.immofinanz@hauptversammlung.at (as scanned attachment: JPEG, TIF, PDF, etc.)
- by credit institutions according to section 114 para 1 sentence 4 Austrian Stock Corporation Act per SWIFT to the address GIBAAWGGMS, Message Type MT598 or MT599 (specification with the ISIN AT0000A21KS2 is necessary)

Or present the revocation of a power of attorney on the day of the Shareholders' Meeting at the registration counter.