

Power of Attorney for the

26th Ordinary Shareholders' Meeting of IMMOFINANZ AG
 Wiener Stadthalle (Halle F), Roland-Rainer-Platz 1, AT-1150 Vienna
 22 May 2019, 10:00 a.m. CEST (Vienna local time)

IMPORTANT NOTICE: This form does not entitle to participate in the Shareholders' Meeting. Please contact the credit institution holding your securities on account and make sure that the below mentioned securities are registered in due form via deposit certificate (**Record Date: 12 May 2019**).
Deadline: 17 May 2019, 12 p.m. CEST (Vienna local time).

1

Issuer (Shareholder)

First Name, Surname / Company name

Address

Date of birth / Registration no.

Securities account no.

Credit institution (securities account)

2

Power of Attorney - Representative

General

I/We hereby authorize the person named below to represent me/us and to exercise the shareholder rights of the shares according to item 3. The named person is entitled to grant sub-power of attorney (*delete if not applicable*).

First Name, Surname / Company name

Address

Date of birth, Registration no.

or for Mr. Florian Beckermann as proxy representative named by IMMOFINANZ AG

I/we hereby authorize Mr. Florian Beckermann, c/o IVA-Investors' Association, Feldmuehlgasse 22/4, 1130 Vienna, Austria, to represent me/us and to exercise the shareholder rights, in particular the voting rights in accordance with my/our voting instructions attached. Mr. Florian Beckermann is entitled to grant sub-power of attorney. Without voting instructions given, Mr. Florian Beckermann is entitled to vote in his sole discretion.

The proxy representative is free to reject a power of attorney, especially if it has not been filled in correctly. The proxy representative will attempt to inform the issuer if a means of communication (telephone, e-mail, etc.) has been submitted and the information is practically possible.

3

for the following securities

No. of shares

Non-par value shares (ISIN AT0000A21KS2)

4

Date

Signature / company

Signatures of all co-shareholders, if applicable

Please complete and return until 21 May 2019, 04:00 p.m. CEST (Vienna local time)

- 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 anmeldung.immofinanz@hauptversammlung.at (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 (specification with the ISIN AT0000A21KS2 is necessary)

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

We therefore ask the attendees to bring an official identity document and the respective power of attorney (either as original or copy). If the power of attorney has already been sent to the Company, you can facilitate the process by submitting a copy of the power of attorney. IMMOFINANZ AG reserves the right to verify the identity of the persons attending the meeting. Entry may be refused if a person's identity cannot be verified.

A revocation of the power of attorney must also be sent to one of the addresses mentioned above or must be submitted when registering for the Shareholders' Meeting.