

Question form

for the 27th Ordinary Shareholders' Meeting of IMMOFINANZ AG
Wienerbergstraße 11, AT-1100 Vienna
01 October 2020, 11:00 a.m. CEST (Vienna local time)

Issuer (Shareholder)

First Name, Surname / Company name

Address

Date of birth / Registration no.

Securities account no.

Credit institution (securities account)

Phone number (in case of any queries)

Email address to exercise the right of information

Dear Shareholder,

We kindly ask you to enter your questions to the Executive Board of IMMOFINANZ AG in this question form and to submit the question form via e-mail to fragen.immofinanz@hauptversammlung.at, if possible in such a way that it is received by the company on the 2nd day prior to the Shareholders' Meeting, which is Tuesday, 29 September 2020. Thus the answers can be prepared in advance to allow their swift treatment during the meeting.

Agenda item	Question

Date

signature / company signature