

## 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)

**IMPORTANT NOTICE:** The granting of a power of attorney only does not entitle to exercise shareholder rights at the shareholders' meeting. Please contact the credit institution holding your securities on account and make sure that a deposit certificate regarding the shares (**Record Date: 20 January 2025**) will be provided for the shareholders' meeting.  
**Deadline:** 27 January 2025, 12 p.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.).

### Vollmachtserteilung

**General**

I/We hereby authorize the person named below to represent me/us and to exercise the shareholder rights of the shares as stated below. 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. Ewald Oberhammer, Attorney, as proxy representative named by IMMOFINANZ AG**

I/we hereby authorize Mr. Ewald Oberhammer, c/o Oberhammer Rechtsanwälte GmbH, 1010 Vienna, Karlsplatz 3/1, oberhammer.immofinanz@hauptversammlung.at, to represent me/us and to exercise the shareholder rights, in particular the voting rights in accordance with my/our voting instructions attached. Mr. Ewald Oberhammer is entitled to grant sub-power of attorney. The proxy will **abstain from voting** on resolutions for which **no or unclear instructions** are issued (e.g. simultaneously FOR and AGAINST the same proposed resolution).

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.

### for the following securities

\_\_\_\_\_ **Non-par value shares (ISIN AT0000A21KS2)**  
No. of shares

(If you leave this field blank, the power of attorney will automatically refer to all shares for which the depositary bank issues a deposit certificate as of the record date.)

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### Restrictions of the power of attorney:

## Instruction Form

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)

I/We instruct the above-mentioned proxy representative to cast my/our voting right(s) in respect of the resolutions made available on the Company's website as follows:

Agenda items (short form) (Please tick in the box <input checked="" type="checkbox"/> ; don't use a red pen)	For the motions	Against the motions	Abstention
<b>1. Appointment and election of new members to the Supervisory Board.</b>			
<b>Increase</b> of the number of members of the Supervisory Board elected by the General Meeting <b>from four to six members.</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of <b>Mr. Vladislav Jirka</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Election of <b>Mr. Matej Csenky</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Amendment of the articles of association in § 1 para 1 (company name).</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If individual items are to be voted on separately as part of a resolution, instructions issued for this proposal apply accordingly for each individual vote.

Other voting items (Please tick in the box <input checked="" type="checkbox"/> ; don't use a red pen)	For the motions	Against the motions	Abstention
In the event of <b>new or amended motions by one or more shareholders</b> which are only published on the company's website after the record date or which are only submitted or amended in the course of the shareholders' meeting, I instruct the proxy holder to vote in accordance with the following instructions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event of <b>new or amended motions by the Executive Board or the Supervisory Board</b> at the shareholders' meeting, I instruct the proxy holder to vote in accordance with the following instructions.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy will abstain from voting on resolutions for which no or unclear instructions are issued (e.g. simultaneously FOR and AGAINST the same draft resolution).

The proxy representative is entitled to delegate his authority to subproxies within the scope of this proxy authorisation and, released from any restrictions of double representation and self-dealing, to represent other shareholders.

\_\_\_\_\_

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), Köppel 60, AT-8242 St. Lorenzen am Wechsel, Austria
- by **fax** to +43 (0)1 8900 500 50
- by **e-mail** to 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 GIBAAWTGGMS, Message Type MT598 or MT599 (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. 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.