

**IMMOFINANZ AG**

Vienna

**15th ordinary general meeting**

23 September 2008

Motion

regarding item 3 on the agenda

**“Resolution of the release of the Executive Board and Supervisory Board from liability  
for the business year 2007/2008”**

*It is herewith proposed to release all members of the Executive Board and of the Supervisory Board from liability for the Business Year 2007/2008 by separate votes.*