

**IMMOFINANZ AG**

Vienna

**15th ordinary general meeting**

23 September 2008

Motion

regarding item 5 on the agenda

**“Election of the auditor for the annual financial statements and consolidated financial statements for the Business Year 2008/2009”**

*It is herewith proposed to elect KPMG Austria GmbH Wirtschaftsprüfungs- und Steuerberatungsgesellschaft, as the auditor for the annual financial statements and consolidated financial statements for the Business Year 2008/2009.*