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S IMMO AG: S IMMO AG: Changes to the Supervisory Board

Vienna (pta031/12.10.2020/16:25) - The mandates of the chairman of the Supervisory Board, Dr. Martin Simhandl, his deputy Mag. Franz Kerber as well as Mrs. Mag. Andrea Besenhofer as members of the Supervisory Board were not prolonged by the Annual General Meeting that was held today supported by the votes of IMMOFINANZ AG. Also, the cancellation of the statutory age limit for members of the Management Board was voted against. Therefore, the terms of the above mentioned members of the Supervisory Board end at the end of today's Annual General Meeting.

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