

AD-HOC PRESS RELEASE

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ECO Business-Immobilien AG: resolutions of the Sixth Annual General Meeting

Vienna, 20 May 2009. The Sixth Annual General Meeting of ECO Business-Immobilien AG on 20 May 2009 authorised the Management Board to repurchase the company's shares in accordance with § 65 (1) 8, (1a) and (1b) of the Austrian Stock Corporation Act. This authorisation covers up to 5% of issued capital and is valid for a period of 30 months beginning today. The price paid for the shares in connection with this buyback may not be lower than EUR 1.- and not higher than EUR 7.-. The voting on this point of the agenda reflected the submitted proposal.

The Annual General Meeting also elected two new members to the Supervisory Board: Thomas Rohr, Managing Director of conwert Immobilien Invest SE, and Andreas Nittel, Managing Director of RESAG Property Management GmbH. The Supervisory Board of ECO Business-Immobilien AG is now comprised of Alexander Schöller, Johann Kowar, Gottfried Johann Parizek, Franz Hörmann, Thomas Rohr and Andreas Nittel. At the organisational session of the Supervisory Board that followed the Annual General Meeting, Alexander Schöller was elected chairman and Johann Kowar vice-chairman.

Deloitte Audit Wirtschaftsprüfungs GmbH was elected auditor of the annual financial statements and consolidated financial statements for the 2009 financial year. The voting on all other points of the agenda (to the extent that voting was intended) reflected the submitted proposals.

For additional information contact:

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