

Ad Hoc Disclosure**Changes in the Supervisory Board of IFM Immobilien AG**

Frankfurt am Main, September 5, 2008: On the best of terms with the company, Dr. Marcus Opitz, formerly a member of the Supervisory Board of IFM Immobilien AG, has resigned from his position, effective immediately. In concert with the Nominating Committee of the Supervisory Board, the company's Executive Board has decided to petition Mannheim Local Court to appoint Mr. Pål Berg as a new member of the Supervisory Board until the next shareholders' meeting. Mr. Berg is an investment officer with Norway's Havfonn AS, which is part of an investor group that holds a significant share in IFM Immobilien AG.

On the company's behalf, the Executive Board and Supervisory Board of IFM Immobilien AG wish to thank Dr. Opitz, who has been a member of the Supervisory Board since March 31, 2006, for his valuable service with the company.

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