**(30.04.2018) BUWOG AG: Change in number of voting rights**

**ISIN: AT00BUWOG001**

Pursuant to section 135 para 1 of the Austrian Stock Exchange Act, BUWOG AG hereby notifies that at the end of April 2018, the number of voting rights amounts to a total of 124,149,546. The company's share capital at the end of April 2018 is EUR 124,149,546.00 and is divided into 124,149,546 ordinary no-par value shares which currently represent a portion of the share capital of EUR 1.00 each.

These changes are due to an increase of the share capital from conditional capital in the aggregate amount of EUR 11,904,382.00 for the issue of 11,904,382 ordinary no-par value shares of BUWOG AG to meet the conversion claims of holders of the interest-free convertible bonds due 2021, ISIN AT0000A1NQH2.

Pursuant to section 120 para 2 item 1 of the Austrian Stock Exchange Act it is hereby announced that thereby also the number of exercisable voting rights has changed and at the end of April 2018 comprise in total 124,149,546 voting rights.