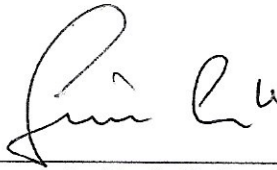


Corporate Governance Declaration

With regard to the 31st annual general meeting of S IMMO AG taking place on 12 October 2020 I hereby declare that my membership in the audit committee ends at the close of the 31. annual general meeting of S IMMO AG and that, in case of my re-election to the supervisory board of S IMMO AG, I would neither seek nor accept membership in the audit committee if this would result in more than 50 percent of the members of the audit committee (elected by shareholders) being classified non-independent under internationally recognized standards of corporate governance (in particular also due to a tenure exceeding 15 years or due to being designated as a representative of a significant shareholder of the company).



Dr. Martin Simhandl