

*This is a working translation from the German version and for convenience only.
Only the German version shall be legally binding.*

For presentation at
the 33rd Annual General Meeting of S IMMO AG
on 1 June 2022

**Declaration pursuant to Section 87 para. 2 AktG
(Aktengesetz, Austrian Stock Corporation Act)**

According to Section 87 para. 2 AktG, every person nominated for election to the Supervisory Board is required to disclose to the Annual General Meeting their professional qualifications, their professional or comparable positions, and any circumstances that could give rise to concerns regarding impartiality.

I refer to my attached curriculum vitae as evidence of my professional qualifications as well as to my professional or comparable positions I hold.

I therefore possess the professional qualification necessary to perform the duties as a member of the Supervisory Board of **S IMMO AG**.

Furthermore, I hereby declare the following:

1. I have disclosed all circumstances in connection with Section 87 para. 2 AktG and, in my assessment, there are no circumstances that could give rise to concerns regarding my impartiality.
2. I have not been convicted by law of a criminal offence, in particular of an offence that would raise doubts on my professional reliability according to Section 87 para. 2a, sentence 3, AktG.
3. There are no obstacles to my appointment within the meaning of Section 86 para. 2, in particular Section 86 para. 2, no. 1, in conjunction with Section 86 para. 3 AktG (Exceeding the maximum number of supervisory board members permitted by law) and Section 86 para. 4 AktG.

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4. I have no business or personal relationship with **S IMMO AG** or its Management Board that constitutes a material conflict of interest and is therefore likely to influence my conduct as a member of the Supervisory Board.
5. I meet the criteria for independence set out in the Austrian Code of Corporate Governance (C-Rules 53 and 54 as well as Annex 1 "Guidelines on Independence").

Annexe:

Curriculum vitae

Fischamend,
10.05.2022

Place, date

Manfred Rapf signature

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