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For presentation at
the 31st Annual General Meeting of S IMMO AG
taking place on 12 October 2020

**Declaration pursuant to section 87 (2)
of the Aktiengesetz (AktG – Austrian Stock Corporation Act)**

According to section 87 (2) AktG, every person nominated for election to the Supervisory Board is required to disclose to the Annual General Meeting their professional qualifications, the professional or comparable positions they have held, 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 the professional or comparable positions I have held.

I therefore possess the professional qualification necessary to perform 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 (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 such an offence that would cast doubt on my professional reliability according to section 87 (2a), sentence 3, AktG.
3. There are no obstacles to my appointment within the meaning of section 86 (2), in particular section 86 (2), no. 1, in conjunction with section 86 (3) AktG (Exceeding the maximum number of supervisory board members permitted by law) and section 86 (4) AktG.

Annexe:
Curriculum vitae

Vienna, 11 September 2020

Beate Ponweiser