

For presentation
to the 29th Annual General Meeting of
S IMMO AG
taking place on 03 May 2018

Declaration pursuant to section 87 (2) Austrian Stock Corporation Act (AktG)

According to section 87 (2) of the Austrian Stock Corporation Act (AktG), each candidate nominated for election to the Supervisory Board must include information on their professional qualifications, their professional or comparable roles and disclose all circumstances that could give rise to concerns regarding impartiality.

I hereby declare that, in my assessment, there are no circumstances that could give rise to concerns regarding impartiality.

I further confirm that there are no obstacles to my appointment as defined by section 86 (2) and (4) AktG.

In addition, I declare that 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.

My professional qualifications and my professional or comparable roles are set out in my enclosed curriculum vitae.

Vienna, 29 March 2018

Mag. Hanna Bomba

Enclosed:
Curriculum vitae