Question form

for the 31st Annual General Meeting of
S IMMO AG, 12 October 2020, 10:00 a.m., Parkring 12a, 1010 Vienna

IMPORTANT: This form does not entitle you to attend the Annual General Meeting in person. Please contact your custodian bank and ensure that your shares have been properly registered for participation in the Annual General Meeting by way of safe custody receipt (record date: 2 October 2020).

Person asking question (shareholder)

Name, surname/company name

Street, postcode, city

Date of birth/registration no.

Custody account number

Bank

E-mail address

Dear Shareholder!

To enable the Management Board to prepare their exact responses and to answer your questions quickly, please send your questions **in advance** of the Annual General Meeting via e-mail to **fragen.simmoag@hauptversammlung.at** in time for the question form to be received by the Company by no later than **7 October 2020**.

During the Annual General Meeting (further) questions can be sent directly to the company only in text form via e-mail to **fragen.simmoag@hauptversammlung.at**. For further information, please consult the information contained in the convocation notification published on the Company's website, **www.simmoag.at/hauptversammlung**, on the organisational and technical requirements for participation pursuant to Section 2 para. 4 of the COVID-19-GesV.

Agenda item	Questions

Date

Signature/company signature

Joint owner's signature (if any)