Question form

for the Extraordinary General Meeting of S IMMO AG,
06 September 2022, 11:00, 1020 Wien, Trabrennstrasse 4

IMPORTANT: This form does not entitle you to attend the Extraordinary General Meeting in person. Please contact your custodian bank and ensure that your shares have been properly registered for participation in the Extraordinary General Meeting by way of safe custody receipt (record date: 27 August 2022).

Person asking question (shareholder)

Name, surname/company name

Street, postcode, city

Date of birth/registration no.

Custody account number

Bank

E-mail address (by signing this form, it is confirmed that only the person/s granting the power of attorney has/have access to this 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 Extraordinary 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 **01 September 2022**.

During the Extraordinary 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/agm**, 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)