

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

Proposed resolution of the Management Board

At the time of the resolution, the Company had issued a total of 73,608,896 shares. As of 21 April 2022, the Company holds 3,084,797 treasury shares. However, the number of treasury shares may still change up to the date of the Annual General Meeting; pursuant to Section 65 (5) Stock Corporation Act (AktG), treasury shares are not entitled to dividends. The number of shares entitled to dividends as of 21 April 2022 is therefore 70,524,099 shares.

Having said this, the Executive Board and the Supervisory Board propose the following resolution to the Annual General Meeting:

A dividend of EUR 0.65 per no-par value share entitled to dividend shall be distributed on each no-par value share of the Company entitled to dividend from the distributable net profit of EUR 66,211,865.81 shown in the annual financial statements of S IMMO AG as of 31 December 2021, and the remaining net profit shall be carried forward to new account.

The dividend is due for payment on 13 June 2022 (dividend payment date); the ex-dividend date is 8 June 2022.

The number of shares entitled to dividend may still change by the time of the Annual General Meeting. In this case, the proposed resolution will be adjusted to the number of shares carrying dividend rights at the time of the Annual General Meeting, with the amount of the dividend per share remaining unchanged.

S IMMO AG

The Management Board

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