

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
to the 34th Annual General Meeting**

At the time of the resolution, the Company has issued a total of 73,608,896 shares. As of today, the company holds 3,084,797 treasury shares. However, the number of treasury shares can still change until the day of the Annual General Meeting; pursuant to § 65 para. 5 AktG, treasury shares are not entitled to dividends. The number of shares entitled to dividends as of today is 70,524,099 shares.

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

The distributable profit in the amount of EUR 50,000,000.00 shown in the annual financial statements of S IMMO AG as of 31 December 2022 will be carried forward in its entirety.

S IMMO AG

The Management Board

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