



Information on the shareholder/shareholders (in the case of multiple account holders)

(For faster processing, please provide the following information as fully as possible and in block capitals)

Name(s)/company	
Address (postcode, city, street, number)	
For natural persons: date of birth/For legal persons: register and number (if available)	
Name and address of the credit institution where the securities account is held	
Bank code or BIC	Securities account no.

**REVOCAION of power of attorney
to exercise a voting right at the 30th Annual General Meeting
of S IMMO AG (FN 58358x, ISIN: AT0000652250) on 14 June 2019**

I/We,;
.....;

(Issuer(s)¹ with name/company and address)

hereby revoke the power of attorney issued to

*Mr Florian Beckermann, Austrian Shareholder Association (IVA),
Feldmühlgasse 22, 1130 Vienna, Austria,*

for the above Annual General Meeting.

Telephone number and/or e-mail for queries:

.....

(Place, date)

(Signature/corporate signature)

To be effective, the form revoking power of attorney must reach S IMMO AG by no later than 13 June 2019, 4 pm CEST, by one of the following means:

By post or courier: HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St Lorenzen am Wechsel, Austria

By fax: +43 (0)1 8900 500-85

By e-mail: anmeldung.simmoag@hauptversammlung.at (form revoking power of attorney attached to the e-mail as a PDF)

or

By SWIFT: GIBAAWGGMS (message type MT598; making certain to include the ISIN AT0000652250)

Afterwards, submission is only permitted in person on the day of the Annual General Meeting upon registration for the Annual General Meeting at the meeting venue.

¹ If you are issuing this power of attorney not as a shareholder but as the representative of a shareholder, please enclose evidence of your power of representation (power of attorney issued by the shareholder, etc.).