



**Information concerning the shareholder(s) (in the case of several depository account holders)**

*(For faster processing, please provide the following information as completely as possible and in block letters)*

Name(s) / Company

Address (postcode, town, street, number)

For natural persons: date of birth: Date of birth / for legal persons: Register and number (if available)

Name and address of the credit institution at which the securities account is held

Bank code or BIC

Depository number

**POWER OF ATTORNEY**

**on the exercise of voting rights at the 34th Annual General Meeting  
of S IMMO AG (FN 58358x, ISIN: AT0000652250) on 02 May 2023**

I/We,

.....;  
.....;

(Issuer(s)<sup>1</sup> with name/company and address)

**hereby grant power of attorney to**

*Mr Florian Prischl, Interessenverband für Anleger (IVA),  
Feldmühlgasse 22, 1130 Vienna, Austria,*

to represent me/us at the above-mentioned General Meeting and to exercise the voting right on my/our behalf.

This power of attorney relates to .....of my shares.  
*(If you leave this field blank, the power of attorney automatically refers to all shares for which a deposit confirmation is issued by the custodian bank on the record date).*

The authorised representative is entitled to grant sub-authorisation. *(Delete if not applicable)*

In particular, I authorise the above-mentioned proxy to exercise the voting right and to pass resolutions on the following agenda:

1. Presentation of the adopted annual financial statements including the management report and corporate governance report as of 31 December 2022, the consolidated financial statements including the group management report as of 31 December 2022, the proposal for the distribution of profits and the report of the Supervisory Board for the financial year 2022
2. Resolution on the appropriation of the net profit
3. Resolution discharging the members of the Management Board for the financial year 2022
4. Resolution discharging the members of the Supervisory Board for the financial year 2022
5. Election of the auditor for the financial year 2023
6. Resolution on the remuneration report for the financial year 2022
7. Election of one person to the Supervisory Board
8. Resolution on a new version of the Articles of Association

<sup>1</sup> If you are issuing this proxy not as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, etc.).

**AGENDA ITEM 2**

YES vote	NO vote	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA ITEM 3**

YES vote	NO vote	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA ITEM 4**

YES vote	NO vote	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA ITEM 5**

YES vote	NO vote	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA ITEM 6**

YES vote	NO vote	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA ITEM 7: Election of Dr Karin Rest, EMBA**

YES vote	NO vote	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA ITEM 8**

YES vote	NO vote	Abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Other items for decision**

YES vote

NO vote

Abstention

In the event of **new or amended proposals by one or more shareholders** that are made available on the Company's website after the record date of the Annual General Meeting (22 April 2023, 24:00 hours, Vienna time) or that are only made or amended in the course of the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.

In the event of **new or amended motions by the Executive Board or the Supervisory Board** at the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.

Telephone number and/or e-mail for queries: .....

.....  
(Place, Date)

.....  
(Signature/Company      Signature)

**In order to be effective, the power of attorney must be received by S IMMO AG no later than 28 April 2023, 4 p.m. CEST by one of the following means:**

By post or messenger: HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel

By fax: +43 (0)1 8900 500-50

By e-mail: anmeldung.simmoag@hauptversammlung.at (power of attorney in PDF format attached to the e-mail)

or via SWIFT: GIBAATWGGMS (Message Type MT598 or MT599; please indicate ISIN AT0000652250 in the text)

Accordingly, transmission is only permitted in person on the day of the general meeting at the registration for the general meeting at the place of the meeting.