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**S IMMO AG
Vienna, FN 58358 x
ISIN AT0000652250**

**Amendment of the Agenda of the already convened
30th Annual General Meeting
on Friday, 14 June 2019, at 10:30 a.m.**
at the Vienna Marriott Hotel at Parking 12a, 1010 Vienna, Austria,

The convocation of the 30th Annual General Meeting of S IMMO AG on Friday, 14 June 2019, at 10:30 a.m. at the Vienna Marriott Hotel, Parking 12a, was announced on 17 May 2019.

On 23 May 2019, the Company received a request based on Section 109 Austrian Stock Corporation Act by IMMOFINANZ AG, FN 114425 y, 1100 Wien, Wienerbergstrasse 11, which has held 19,499,437 shares in the Company for more than three months and therefore holds a share of more than five percent of the Company's share capital. Due to this request, the convocation of the Annual General Meeting mentioned above, which was published in the official gazette section of the Wiener Zeitung, via presstext.com and on the website of the Company (www.simmoag.at) on 17 May 2019, will be amended by **one agenda item** as follows:

“7. Resolutions on Amendments of the Articles of Association in Section 13”

Thus supplemented agenda reads as follows:

I. AGENDA

1. Presentation of the adopted annual financial statements including the management report and corporate governance report as of 31 December 2018, the consolidated financial statements including the Group management report as of 31 December 2018, the proposal for the distribution of profits, and the report of the Supervisory Board for the financial year 2018.
2. Resolution on the appropriation of net profit

3. Resolution discharging the members of the Management Board for the financial year 2018
4. Resolution discharging the members of the Supervisory Board for the financial year 2018
5. Election of the auditor of the annual and consolidated financial statements for the financial year 2019
6. Election of one person to the Supervisory Board
7. Resolutions on Amendments of the Articles of Association in Section 13

Further documents for the Annual General Meeting

According to Section 108 para 3, 4 in conjunction with Section 109 para 2 of the Austrian Stock Operation Act (AktG), the following documents are available with immediate effect online at www.simmoag.at:

- Request by the shareholder IMMOFINANZ AG to add an additional item to the Agenda according to Section 109 Austrian Stock Corporation Act as well as the proposed resolutions including reasons
- Statement of the Management Board and the Supervisory Board of S IMMO AG on the request of IMMOFINANZ AG
- The entire agenda, including the requested amendment, as well as an updated version of the resolution proposals of the Management and the Supervisory Board
- New forms for powers of attorney

Vienna, May 2019

The Management Board