

S IMMO AG
Vienna, FN 58358 x
ISIN AT0000652250

Dividend announcement

The 30th Annual General Meeting of S IMMO AG, registered seat in Vienna, FN 58358x, on 14 June 2019 resolved upon a dividend distribution for the financial year 2018 of EUR 0.70 per share entitled to a dividend.

The dividend payment is due and payable on 25 June 2019 (Dividend-Payment-Date). Paying agent is Erste Group Bank AG, Vienna.

The shares of S IMMO AG are traded from 21 June 2019 ex dividend for the financial year 2018 (Dividend Ex-Date). The record date for the dividend entitlement (Record Date) is 24 June 2019.

Vienna, June 2019

The Management Board