

	<b>Information on the shareholder/shareholders (in the case of multiple account holders)</b> <i>(For faster processing, please provide the following information as fully as possible and in block capitals)</i>	
	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.	

**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)<sup>1</sup> with name/company and address)

**hereby issue power of attorney**

to .....

(Name/company)

.....  
 (Address of the authorised representative(s), date of birth/commercial register number)

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

This power of attorney relates to ..... (number) of my shares.

*(If you leave this space blank, the power of attorney automatically relates to all shares for which the custodian credit institution issues a safe custody receipt as of the record date.)*

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

In particular, I authorise the authorised representative named above 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 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
- Amendment pursuant to Section 109 AktG based on shareholder request:
7. Resolutions on changes to the statutes in § 13

<sup>1</sup>) 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.).

**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: election of Christian Hager**

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

**Agenda item 7: Resolutions on changes to the statutes in § 13**

**(a) Shareholder proposal to repeal section 13 para 2, to which the Management and the Supervisory Board recommend a “NO” vote**

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

**(b) Shareholder proposal to repeal section 13 para 3, to which the Management and the Supervisory Board recommend a “NO” vote**

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

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

.....  
(Place, date)

.....  
(Signature/corporate signature)

**To be effective, the form issuing 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 issuing 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.