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VERSION IS LEGALLY BINDING AND DECISIVE!!!**

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

**Agenda of the
30th Annual General Meeting
on Friday, 14 June 2019, at 10:30 a.m.**

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 Austrian Stock Corporation Act (AktG) based on shareholder request

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