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

**Agenda of the  
32nd Annual General Meeting  
on Thursday, 14 October 2021, at 10:00 a.m.**

1. Presentation of the adopted annual financial statements including the management report and corporate governance report as of 31 December 2020, the consolidated financial statements including the Group management report as of 31 December 2020, the proposal for the distribution of profits, and the report of the Supervisory Board for the financial year 2020.
2. Resolution on the appropriation of net profit
3. Resolution discharging the members of the Management Board for the financial year 2020
4. Resolution discharging the members of the Supervisory Board for the financial year 2020
5. Election of the auditor of the annual and consolidated financial statements for the financial year 2021
6. Election of up to four persons to the Supervisory Board
7. Resolution on the remuneration report

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