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S IMMO AG
Vienna, FN 58358 x
ISIN AT0000652250

**Agenda of the
33rd Annual General Meeting
on Wednesday, 1 June 2022, at 13:00**

1. Resolution on an amendment to the Articles of Association in Section 13
2. Presentation of the adopted annual financial statements including the management report and corporate governance report as of 31 December 2021, the consolidated financial statements including the Group management report as of 31 December 2021, the proposal for the distribution of profits, and the report of the Supervisory Board for the financial year 2021.
3. Resolution on the appropriation of net profit
4. Resolution discharging the members of the Management Board for the financial year 2021
5. Resolution discharging the members of the Supervisory Board for the financial year 2021
6. Election of the auditor of the annual and consolidated financial statements for the financial year 2022
7. Election to the Supervisory Board
8. Resolution on the remuneration report
9. Resolutions authorising the Management Board to repurchase and dispose of treasury shares, including in a manner other than through the stock exchange or through a public offer, while also authorising the Management Board when doing so, with the approval of the Supervisory Board, to exclude the shareholders' general right of tender and subscription and/or general option to purchase and authorising the Management Board, with the approval of the Supervisory Board, to cancel treasury shares while revoking the relevant authorisations existing at the time, and report

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of the Management Board pursuant to Section 65 (3) AktG in connection with the acquisition of treasury shares

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