

*This is a working translation from the German language version and for convenience purposes only. Only the German version is legally binding.*

## **ANNEX 1 - AGENDA INCLUDING PROPOSED RESOLUTIONS AND JUSTIFICATIONS**

### **Agenda item 1: Changes to the Supervisory Board**

The shareholder CPI PROPERTY GROUP S.A. proposes pursuant to § 105 para 3 of the Austrian Stock Corporation Act (AktG) and requests that the General Meeting adopt the following resolutions:

#### **RESOLUTIONS**

1. Florian Beckermann is hereby recalled as a member of the Supervisory Board elected by the General Meeting as of the end of today's Extraordinary General Meeting.
2. The number of members of the Supervisory Board elected by the Annual General Meeting will be reduced from eight to four members within the limits set by the Articles of Association, with the positions of the current Supervisory Board members Manfred Rapf, Ewald Aschauer and Hanna Bomba not being filled.
3. Martin Němeček, born on 14 August 1975, is elected to the Supervisory Board of the Company as a substitute member for Christian Boehm with effect from the end of today's Extraordinary General Meeting until the end of the General Meeting resolving on the discharge for the financial year 2025 (Annual General Meeting 2026).
4. John Verpeleti, born on 5 February 1956, is elected to the Supervisory Board of the Company as a substitute member for John Nacos with effect from the end of today's Extraordinary General Meeting until the end of the General Meeting resolving on the discharge for the financial year 2025 (Annual General Meeting 2026).

#### **REASONING**

Pursuant to § 8 para 1 of the Articles of Association of S IMMO AG, the Supervisory Board consists of at a maximum of ten members elected by the Annual General Meeting.

The Supervisory Board currently consists of eight members elected by the General Meeting and three employee representatives. From the point of view of the CPIPG Group, this number of persons is not necessary or efficient in view of the size and complexity of the Company's business.

Attached to this election proposal are the curriculum vitae of the proposed candidates and the declarations of the candidates pursuant to § 87 para 2 AktG regarding their qualifications, comparable functions and impartiality.

With the reduction of the number of members of the supervisory board to be elected by the general meeting to four, the applicability threshold of § 86 para 7 AktG is not met.