

	<b>Information concerning the shareholder(s) (in the case of several depository account holders)</b> <i>(For faster processing, please provide the following information as completely as possible and in block letters)</i>
	Name(s) / Company  Address (postcode, town, street, number)  For natural persons: date of birth: Date of birth / for legal entities: Register and number (if available)  Name and address of the credit institution at which the securities account is held  Bank code or BIC  Depository number

**POWER OF ATTORNEY**  
**on the exercise of voting rights at the Extraordinary General Meeting**  
**of S IMMO AG (FN 58358x, ISIN: AT0000652250) on 29 January 2024**

I/We, .....

.....

(Issuer(s)<sup>1</sup> with name/company and address)

**hereby grant power of attorney**

to .....

(Name/Company)

.....  
(address of the authorised representative(s), date of birth / company registration number)

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

This proxy refers to ..... of my shares.  
*(If you leave this field blank, the power of attorney automatically refers to all shares for which a deposit confirmation is issued by the custodian bank on the record date).*

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

In particular, I authorise the above-mentioned proxy to exercise the voting right and to pass resolutions on the following agenda:

1. Revocation of appointment and election of members of the Supervisory Board
2. Amendment to Article 17 of the Articles of Association to implement the provisions of the Virtual Shareholders' Meetings Act

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<sup>1</sup>) If you are not issuing this proxy as a shareholder but as a representative of a shareholder, please enclose proof of your power of representation (power of attorney issued by the shareholder, etc.).

**Agenda item 1: Revocation of the appointment of Ulrich Steffen Ritter**

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

**Agenda item 1: Revocation of the appointment of John Verpeleti**

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

**Agenda item 1: Revocation of the appointment of Martin Němeček**

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

**Agenda item 1: Election of Vladislav Jirka**

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

**Agenda item 1: Election of Matej Csenky**

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

**Agenda item 1: Election of Vít Urbanec**

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

**Agenda item 1: Election of Martin Matula**

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

**Agenda item 2: Amendment to Article 17 of the Articles of Association (VirtGesG)**

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

**Other items for decision**

YES vote	NO vote	Abstention
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In the event of **new or amended proposals by one or more shareholders** that are made available on the Company's website after the record date of the Extraordinary General Meeting (19 January 2024, 24:00, Vienna time) or that are only made or amended in the course of the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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In the event of **new or amended motions by the Executive Board or the Supervisory Board** at the Extraordinary General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Telephone number and/or e-mail for queries: .....

.....  
(Place, Date)

.....  
(Signature/Company Signature)

**In order to be effective, the power of attorney must be received by S IMMO AG no later than 26 January 2024, 16:00 CEST by one of the following means:**

By post or messenger HV-Veranstaltungsservice GmbH, Köppel 60, A-8242 St. Lorenzen am Wechsel  
By fax: +43 (0)1 8900 500-50  
By e-mail: anmeldung.simmoag@hauptversammlung.at  
(power of attorney in PDF format attached to the e-mail)

From credit institutions also via SWIFT: GIBAATWGGMS (Message Type MT598 or MT599; please indicate ISIN AT0000652250 in the text)

Accordingly, transmission is only permitted in person on the day of the general meeting at the registration for the general meeting at the place of the meeting.