



Information on the shareholder/shareholders (in the case of multiple account holders)

(For faster processing, please provide the following information as fully as possible and in block capitals)

Name(s)/company	
Address (postcode, city, street, number)	
For natural persons: date of birth/For legal persons: register and number (if available)	
Name and address of the credit institution where the securities account is held	
Bank code or BIC	Securities account no.

**POWER OF ATTORNEY
to exercise a voting right at the 29th Annual General Meeting
of S IMMO AG (FN 58358x, ISIN: AT0000652250) on 03 May 2018**

I/We,;
.....,

(Issuer(s)¹ with name/company and address)

hereby issue power of attorney to

*Mr Florian Beckermann, Austrian Shareholder Association (IVA),
Feldmühlgasse 22, 1130 Vienna, Austria,*

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

This power of attorney relates to (number) of my shares.
(If you leave this space blank, the power of attorney automatically relates to all shares for which the custodian credit institution issues a safe custody receipt as of the record date.)

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

In particular, I authorise the authorised representative named above to exercise the voting right and to pass resolutions on the following agenda:

1. Presentation of the adopted annual financial statements including the management report and corporate governance report as of 31 December 2017, the consolidated financial statements including the Group management report as of 31 December 2017, the proposal for the distribution of profits and the report of the Supervisory Board for the financial year 2017.
2. Resolution on the appropriation of the net profit reported in the annual financial statements for 2017.
3. Resolution discharging the members of the Management Board for the financial year 2017.
4. Resolution discharging the members of the Supervisory Board for the financial year 2017.
5. Resolution on the remuneration of the Supervisory Board
6. Election of the auditor of the annual and consolidated financial statements for the financial year 2018.
7. Elections to the Supervisory Board.
8. Resolution authorising the Management Board, with the approval of the Supervisory Board, to increase the share capital by up to EUR 48,628,711.07 to up to EUR 291,772,280.97 through the issue of up to 13,383,435 no-par value bearer shares in accordance with section 169 AktG (authorised capital) against cash contributions and/or contributions in kind while authorising the Management Board to exclude shareholders' subscription rights and amend the articles of association accordingly.
9. Resolution
 - a. a) authorising the Management Board, in accordance with section 174 AktG, within five years of the passing of the resolution and with the approval of the Supervisory Board, to issue for cash, in

¹ If you are issuing this power of attorney not as a shareholder but as the representative of a shareholder, please enclose evidence of your power of representation (power of attorney issued by the shareholder, etc.).

one or more tranches, convertible bonds carrying the right of conversion or subscription to up to 13,383,435 no-par value bearer shares in the company representing a proportionate interest in the share capital of the company of up to EUR 48,628,711.07 while also authorising the Management Board, with the approval of the Supervisory Board, to exclude subscription rights of existing shareholders to convertible bonds, and to determine all other terms and conditions of the convertible bonds, including their issue price and the conversion procedures, and

- b. b) revoking the conditional share capital increase approved at the Annual General Meeting of 1 June 2012 while simultaneously replacing it with the new conditional share capital increase of up to EUR 48,628,711.07 through the issue of up to 13,383,435 new no-par value bearer shares in order to grant conversion or subscription rights to the owners of convertible bonds and amending section 4 (7) of the articles of incorporation accordingly.

10. Resolution on the amendment of the articles of incorporation in §13

11. Management Board report in accordance with section 65 (3) AktG in connection with treasury shares and 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.

I instruct the authorised representative named above to vote as follows on the resolutions proposed by the Management Board or the Supervisory Board regarding agenda items 2 to 9 (mark with a cross as applicable; if instructions are not issued, the authorised representative is authorised to vote at their own discretion):

Agenda item 2

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

Agenda item 3

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

Agenda item 4

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

Agenda item 5

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

Agenda item 6

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

Agenda item 7 – Karin Rest

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

Agenda item 7 – Hanna Bomba

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

Agenda item 8

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

Agenda item 9

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

Agenda item 10

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

Agenda item 11

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

I/We acknowledge that the proxy cannot accept any requests to speak at the meeting, raise objections against resolutions of the Annual General Meeting, ask questions or table motions.

Telephone number and/or e-mail for queries:

.....
(Place, date)

.....
(Signature/corporate signature)

To be effective, the form issuing power of attorney must reach S IMMO AG by no later than 02 May 2018, 4 pm CEST, by one of the following means:

By post or courier: HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St Lorenzen am Wechsel, Austria

By fax: +43 (0)1 8900 500-85

By e-mail: anmeldung.simmoag@hauptversammlung.at (form issuing power of attorney attached to the e-mail as a PDF)

By SWIFT: GIBAATWGGMS (message type MT598; making certain to include the ISIN AT0000652250)

Afterwards, submission is only permitted in person on the day of the Annual General Meeting upon registration for the Annual General Meeting at the meeting venue.