

	Information on the shareholder/shareholders (in the case of multiple account holders) <i>(For faster processing, please provide the following information as fully as possible and in block capitals)</i>	
	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.....
 (Name/company)

.....
 (Address of the authorised representative(s), date of birth/commercial register number)

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)*

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)

or

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.

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.).