

## Revocation of power of attorney

for the 33rd Annual General Meeting of  
S IMMO AG, 1 June 2022, 13:00, Parkring 12a, 1010 Vienna

### Shareholder (person granting subordinate power of attorney)

\_\_\_\_\_  
Name, surname/company name

\_\_\_\_\_  
Street, postcode, city

\_\_\_\_\_  
Date of birth/registration no.

\_\_\_\_\_  
Custody account number

\_\_\_\_\_  
Bank

\_\_\_\_\_  
E-mail address (by granting power of attorney, you confirm that only the person granting power of attorney has access to this e-mail address)

If you are revoking this power of attorney not as a shareholder but as the representative of a shareholder, please enclose evidence of your authorisation (power of attorney issued by the shareholder, court appointment, etc.).

## Revocation

I/We hereby revoke the power of attorney that I/we issued to

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(name of authorised party in block letters)

to represent me/us at the 33rd Annual General Meeting of S IMMO AG, Vienna, FN 58358 x, on Thursday,  
1 June 2022 at 13:00 at Parkring 12a, 1010 Vienna.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/company signature

\_\_\_\_\_  
Joint owner's signature (if any)

#### Please complete and return by 30 May 2022, 4:00 p.m., CEST (time of receipt)

- By **post**: S IMMO AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen am Wechsel
- By **fax**: +43 (0)1 8900 500 - 85
- by **e-mail**: send to the e-mail address of your chosen proxy (as a scanned attachment; TIF, PDF, etc.)

Then:

- by **e-mail**: send to the e-mail address of your chosen proxy (as a scanned attachment; TIF, PDF, etc.)

Additional information can be found on the homepage: [www.simmoag.at](http://www.simmoag.at)