

Revocation of power of attorney

for the 31st Annual General Meeting of
S IMMO AG, 12 October 2020, 10:00 a.m., 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

(name of authorised party in block letters)

to represent me/us at the 31st Annual General Meeting of S IMMO AG, Vienna, FN 58358 x, on Monday, 12 October 2020 at 10:00 a.m. at Parkring 12a, 1010 Vienna.

Date

Signature/company signature

Joint owner's signature (if any)

Please complete and return by 8 October 2020, 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