

	Information concerning the shareholder(s) (in the case of several depository account holders) <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 persons: 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

**REVOCATION of the 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) with name/company and address)

hereby revoke the
*Mr Dr Georges Leser, Interessenverband für Anleger (IVA),
Feldmühlgasse 22, 1130 Vienna, Austria,*

to represent the Company at the above-mentioned Extraordinary General Meeting.

Telephone number and/or e-mail for queries:
.....
(Place, Date) (Signature/Company Signature)

In order to be effective, the revocation of 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
(revocation of power of attorney attached to the e-mail in PDF format) or
- 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.

¹ If you are issuing this proxy not 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.).