

	<b>Information concerning the shareholder(s) (in the case of several depository account holders)</b> (For faster processing, please provide the following information as completely as possible and in block letters)
	Name(s) / Company
Address (postcode, town, street, number)	
For natural persons: date of birth: Date of birth / for legal entities: 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

**POWER OF ATTORNEY**  
**on the exercise of voting rights at the 35th Annual General Meeting**  
**of S IMMO AG (FN 58358x, ISIN: AT0000652250) on 03 May 2024**

I/We, .....

(Issuer(s)<sup>1</sup> with name/company and address)

**hereby grant power of attorney**

to .....

(Name/Company)

(address of the authorised representative(s), date of birth / company registration number)

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

This proxy refers to ..... of my shares.

*(If you leave this field blank, the power of attorney automatically refers to all shares for which a deposit confirmation is issued by the custodian bank on the record date).*

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

In particular, I authorise the above-mentioned proxy 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 2023, the consolidated financial statements including the group management report as of 31 December 2023, the non-financial report for the financial year 2023, the proposal for the distribution of profits and the report of the Supervisory Board for the financial year 2023
2. Resolution on the appropriation of the net profit
3. Resolution discharging the members of the Management Board for the financial year 2023
4. Resolution discharging the members of the Supervisory Board for the financial year 2023
5. Election of the auditor, the group auditor as well as the auditor for the (separate) non-financial report, in each case for the financial year 2023

<sup>1</sup> If you are not issuing this proxy 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.).

6. Resolution on the remuneration report for the financial year 2023
7. 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, and report of the Management Board pursuant to Section 65 para 3 AktG in connection with the acquisition of treasury shares
8. Resolution on the remuneration policy

<b>AGENDA ITEM 2</b>	YES vote <input type="checkbox"/>	NO vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
<b>AGENDA ITEM 3</b>	YES vote <input type="checkbox"/>	NO vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
<b>AGENDA ITEM 4</b>	YES vote <input type="checkbox"/>	NO vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
<b>AGENDA ITEM 5</b>	YES vote <input type="checkbox"/>	NO vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
<b>AGENDA ITEM 6</b>	YES vote <input type="checkbox"/>	NO vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
<b>AGENDA ITEM 7</b>	YES vote <input type="checkbox"/>	NO vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
<b>AGENDA ITEM 8</b>	YES vote <input type="checkbox"/>	NO vote <input type="checkbox"/>	Abstention <input type="checkbox"/>

<b>Other items for decision</b>	YES vote	NO vote	Abstention
In the event of <b>new or amended proposals by one or more shareholders</b> that are made available on the Company's website after the record date of the Annual General Meeting (23 April 2024, 24:00 hours, Vienna time) or that are only made or amended in the course of the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In the event of <b>new or amended motions by the Management Board or the Supervisory Board</b> at the Annual General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Telephone number and/or e-mail for queries: .....

.....  
(Place, Date)

.....  
(Signature/Company Signature)

**In order to be effective, the power of attorney must be received by S IMMO AG no later than 02 May 2024, 4 p.m. 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  
(power of attorney in PDF format attached to the e-mail)
- or 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.