

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

**REVOCAION of the 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)¹ with name/company and address)

hereby revoke the power of attorney I/we authorized

to

(name/company)

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

to represent me/us at the above-mentioned Annual 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 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.

¹ 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.).