

	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 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 Extraordinary General Meeting
of S IMMO AG (FN 58358x, ISIN: AT0000652250) on 14 October 2024

I/We,

.....

(Issuer(s)¹ 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 Extraordinary 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:

Resolution on the squeeze-out of minority shareholders pursuant to section 1 Squeeze-out Act (GesAusG) and the transfer of their shares in S IMMO AG to IMMOFINANZ AG against payment of an adequate cash compensation pursuant to section 2 Squeeze-out Act (GesAusG)

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.).

Resolution on the squeeze-out of minority shareholders pursuant to section 1 Squeeze-out Act (GesAusG) and the transfer of their shares in S IMMO AG to IMMOFINANZ AG against payment of an adequate cash compensation pursuant to section 2 Squeeze-out Act (GesAusG)

YES vote <input type="checkbox"/>	NO vote <input type="checkbox"/>	Abstention <input type="checkbox"/>
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Other items for decision

In the event of **new or amended proposals by one or more shareholders** that are made available on the Company's website after the record date of the Extraordinary General Meeting (04 October 2024, 24:00, Vienna time) or that are only made or amended in the course of the Extraordinary General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.

YES vote NO vote Abstention

In the event of **new or amended motions by the Management Board or the Supervisory Board** at the Extraordinary General Meeting, I instruct the proxy to vote in accordance with the following instructions in each case.

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 11 October 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
 (power of attorney in PDF format attached to the e-mail)

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.