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|  | Information concerning the shareholder(s) (in the case of several depositary 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 |

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

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

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

This power of attorney relates 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.).

