

## Question form

for the extraordinary General Meeting of  
S IMMO AG, 24 June 2021, 10:00 a.m., Parkring 12a, 1010 Vienna



**IMPORTANT:** This form does not entitle you to attend the extraordinary General Meeting in person. Please contact your custodian bank and ensure that your shares have been properly registered for participation in the extraordinary General Meeting by way of safe custody receipt (record date: 14 June 2021).

### Person asking question (shareholder)

\_\_\_\_\_  
Name, surname/company name

\_\_\_\_\_  
Street, postcode, city

\_\_\_\_\_  
Date of birth/registration no.

\_\_\_\_\_  
Custody account number

\_\_\_\_\_  
Bank

\_\_\_\_\_  
E-Mail address

Dear Shareholder!

To enable the Management Board to prepare their exact responses and to answer your questions quickly, please send your questions in advance of the extraordinary General Meeting via e-mail to **fragen.simmoag@hauptversammlung.at** in time for the question form to be received by the Company by no later than **21 June 2021**.

**During the extraordinary General Meeting** (further) questions can be sent directly to the company only in text form via email to **fragen.simmoag@hauptversammlung.at**. For further information, please consult the information contained in the convocation notification published on the Company's website, **www.simmoag.at/hauptversammlung**, on the organisational and technical requirements for participation pursuant to Section 2 para. 4 of the COVID-19-GesV.

Agenda item	Questions

[illegible]

Date \_\_\_\_\_

Signature/company signature

Joint owner's signature (if any)