

Deposit Certificate(s) acc. to § 10a Austrian Stock Corporation Act for the
Extraordinary Shareholders' Meeting of S IMMO AG
24.06.2021, 10:00

Name/address of Credit Institution

Nr.	Deposit number/ other identification	Individuals: <i>Name, address and date of birth</i> Legal entities: <i>corporate name, address (seat), register and register number, if applicable</i>	ISIN	Number
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We confirm that the securities specified above were in the custody of our bank at the end of the day on 14.6.2021 (Record Date).

Date of issuance

Company and signature of Credit Institution

Please complete and return until 21.06.2021

- **via Post/Courier** to: S IMMO AG

c/o HV-Veranstaltungsservice GmbH

8242 St. Lorenzen am Wechsel

Köppel 60 -

- **via Fax** to: +43 (0)1 8900 500 – 85 -

- **via E-Mail** to: anmeldung.simmoag@hauptversammlung.at -