

Question form

Questioner (Shareholder)

Street name, ZIP code, town/city of residence

First name, last name / company name

Deposit account number

for the 140th Annual General Meeting of UBM Development AG, 27 May 2021, 2:00 p.m., Vienna time, 1100 Vienna, Absberggasse 47

Name o f bank

E-Mail address (the signature on this form confirms that only the principal person granting authorisation has access to his e-mail adress)

IMPORTANT NOTE: This proxy does not entitle shareholders to attend the Annual General Meeting personally. Please contact your custodian bank to ensure that the securities mentioned below have been registered properly in a deposit receipt (record date: 17 May 2021) for participation in the Annual General Meeting.

Date of birth/register number

Dear shareholders!			
In order to enable the Management Board to prepare as carefully as possible for the meeting and to answer your questions quickly, you are kindly requested to send all questions beforehand by e-mail to vorstand@ubm-development.com . The questions must be sent in time to reach the Company by 21 May 2021 .			
Further questions arising during the Annual General Meeting can only be submitted in writing by e-mail directly			
to the the e-mail-address vorstand@ubm-development.com. More details on this topic are available on the			
Company's website under www.ubm-development.com in the information letter published on the organisational and			
technical requirements for participation pursuant to Section 3 (3) in connection with Section 2 (4) Corporate COVID-			
19-Act ("Information Concerning Participation").			
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Item on the agenda	Questions		
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Date	Signature / Company signature	If applicable, signature of all co-owners