

Question form

for the 141st Annual General Meeting of UBM Development AG, 16 May 2022, 2:00 p.m., Vienna time

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 are duly registered by means of a deposit receipt (record date: 6 May 2022) for participation in the Annual General Meeting.

Questioner (Shareholder)								
L F	First name, last name / company name							
<u> </u>	Street name, ZIP code, town/city of residence Date of birth/register number							
<u>_</u>	Deposit account number Name of bank							
<u>_</u>	E-Mail address (the signature on this form confirms that only the principal granting authorization has access to this e-mail address)							

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 the address **vorstand@ubm-development.com**. The questions must be sent in time to reach the Company by **11 May 2022**.

Further questions arising during the Annual General Meeting can only be submitted in writing by e-mail directly to 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 published convening notice and the information letter published on the organizational and technical requirements for participation pursuant to Section 3 (3) in connection with Section 2 (4) Corporate COVID-19-Regulation ("**Information Concerning Participation"**).

Agenda item	Questions

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Date	Signature / Company signature	_	If applicable, signature of all co-owners	