

To:

**Financial Supervisory Authority**  
Financial Instruments and Investments Sector  
**Bucharest Stock Exchange**

**CURRENT REPORT**

According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation no. 5/2018 regarding the issuers of financial instruments and market operations

**Date of report:** March 31, 2026

**Name of the Company:** STAR RESIDENCE INVEST S.A.

**Registered Office:** 119 Calea Moșilor, Cluj-Napoca, Cluj County

**Phone:** +40 735 514 941

**Registration no. with Trade Registry:** J2023000046124

**Fiscal Code:** 43151040, **Share capital:** 15,311,294.40 lei

**Market where securities are traded:** BVB, AeRO Premium category, SMT Segment, symbol REIT

**Important events to be reported:** Resolutions adopted during the Ordinary and Extraordinary General Meetings of Shareholders held on March 30, 2026

The Ordinary General Meeting of Shareholders held its proceedings on March 30, 2026, at 3:00PM, on first call, at the registered office of the Company's Sole Director, located in Cluj-Napoca, 119 Calea Moșilor Street, Cluj County. According to the Convening Notice, persons holding shareholder status as of the reference date, March 16, 2026, were entitled to participate and vote.

The meeting was attended, in person, by proxy or by correspondence, by shareholders holding a number of 43,459,126 voting shares, representing 56.7674% of the total number of voting shares in the Company's share capital.

During the Ordinary General Meeting of Shareholders, all items on the agenda were discussed and approved, with 100% of the votes (43,459,126 shares) of the shareholders present. The shareholders resolved the following:

**Resolution 1** – The audited annual financial statements of the Company for the financial year 2025 are approved, based on the Directors' Report and the Company's financial auditor's report.

**Resolution 2** – The discharge of liability of the Sole Director for the activity carried out during the 2025 financial year is approved, based on the reports presented.

**Resolution 3** – The distribution of a total amount of RON 2,944,265 as dividends is approved, respectively a total gross dividend per share of RON 0.038459, as follows:

3.1 The Company's statutory net profit for 2025, amounting to RON 1,265,047, is allocated as follows: RON 90,511 to the legal reserve and RON 1,174,535 as dividends. A gross dividend per share of RON 0.015342 is approved.

3.2 The distribution of additional dividends from retained earnings, representing the surplus from revaluation reserves, in an amount of 90% of the distributable sum, is approved as follows: balance of account 1175 from the trial balance amounting to RON 1,966,367, of which 90% is distributed, respectively the gross amount of RON 1,769,730. An additional gross dividend per share of RON 0.023117 is approved.

**Resolution 4** – The investment program and the Revenue and Expenditure Budget for the 2026 financial year are approved.

**Resolution 5** – The remuneration report for 2025 is approved.

**Resolution 6** – The date of 17.04.2026 is approved as the record date (ex-date 16.04.2026) for identifying the shareholders affected by the resolutions adopted by the Ordinary General Meeting of Shareholders, in accordance with Art. 87 of Law no. 24/2017, and 30.04.2026 is approved as the payment date, in accordance with Art. 87 para. (2) of Law no. 24/2017.

**Resolution 7** – The Sole Director, through Ms. Monica-Adriana Ivan, with the possibility of substitution, is authorized to carry out all procedures and formalities provided by law for the implementation of the OGMS resolutions, to file and collect documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, the Official Gazette, the Financial Supervisory Authority, the Bucharest Stock Exchange, and any other institutions.

The Extraordinary General Meeting of Shareholders held its proceedings on March 30, 2026, at 4:00 PM, on first call, at the registered office of the Company's Sole Director, located in Cluj-Napoca, 119 Calea Moșilor Street, Cluj County. According to the Convening Notice, persons holding shareholder status as of the reference date, March 16, 2026, were entitled to participate and vote.

The meeting was attended, by proxy or by correspondence, by shareholders holding a number of 43,459,126 voting shares, representing 56.7674% of the total number of voting shares in the Company's share capital.

During the Extraordinary General Meeting of Shareholders, all items on the agenda were discussed and approved, with 100% of the votes (43,459,126 shares) of the shareholders present. The shareholders resolved the following:

**Resolution 1** – The change of the Company's name from "STAR RESIDENCE INVEST S.A." to "STAR INVEST IMOBILIARE S.A." is approved.

**Resolution 2** – The date of 17.04.2026 is approved as the record date (ex-date 16.04.2026) for identifying the shareholders affected by the resolutions adopted by the Extraordinary General Meeting of Shareholders, in accordance with Art. 87 of Law no. 24/2017.

**Resolution 3** – The Sole Director, through Mr. David Canta, with the possibility of substitution, is authorized to carry out all procedures and formalities provided by law, including the signing of the Articles of Incorporation, for the implementation of the EGMS resolutions, to file and collect documents and to sign for this purpose on behalf of the Company, in relation to the Trade Register, the Official Gazette, the Financial Supervisory Authority, the Bucharest Stock Exchange, and any other institutions.

David Canta, Chairman of the Board of Directors of REIT CAPITAL S.A.

Sole Director of STAR RESIDENCE INVEST S.A.