

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: July 17, 2026

Name of the Company: STAR INVEST IMOBILIARE 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:** RON 55.051.308,60

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

Important events to be reported: Availability of the updated materials related to the Extraordinary General Meeting of Shareholders convened for 30/31 July 2026.

STAR INVEST IMOBILIARE S.A. informs its shareholders and investors that the materials for the Extraordinary General Meeting of Shareholders have been updated following the supplementation of the EGMS convening notice, as previously communicated to investors through the current report published on 10.07.2026.

The Extraordinary General Meeting of Shareholders will be held on 30.07.2026, at 9:30 a.m. (first convening), or, if the quorum requirements are not met, on 31.07.2026, at 9:30 a.m. (second convening).

The supplemented Convening Notice for the Extraordinary General Meeting of Shareholders is attached to this current report.

Furthermore, the supplemented Convening Notice, together with the materials related to the Extraordinary General Meeting of Shareholders, is available on the Company's website, www.starinvest.eu, in the General Meetings section, at: <https://starinvest.eu/ro/shareholders/general-meetings/>.

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

Sole Director of STAR INVEST IMOBILIARE S.A.