

**Către:**

**Autoritatea de Supraveghere Financiară București**

**Bursa de Valori București, ATS Piața AeRO**

**Raport curent din data de 29.04.2021  
conform Regulamentului A.S.F. nr. 5/2018**

Denumirea entității emitente:

Sediul social:

Număr de ordine în Registrul Comerțului:

Capital social subscris:

Piața pe care se tranzacționează valorile mobiliare emise:

ISIN:

Simbol BVB:

**SIF IMOBILIARE PLC**

**Nicosia 30, Karpenisiou 1077, Cyprus**

**HE 323682**

**4.499.974 EUR**

**BVB ATS Market AeRO**

**CY0104062217**

**SIFI**

Eveniment important de raportat:

**Desfasurarea Adunarii Generale Anuale a Actionarilor SIF IMOBILIARE PLC in data de 29 Aprilie 2021.**

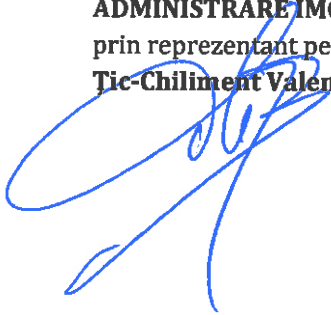
Adunarea Generala Anuala a Actionarilor in sedinta din data de 29 Aprilie 2021 ora 10.00 a adoptat hotararile atasate.

Administrator

**ADMINISTRARE IMOBILIARE S.A.**

prin reprezentant permanent

**Tic-Chiliment Valentin**



**SIF IMOBILIARE PLC**  
**NICOSIA, CIPRU, KARPENISIOU 30**  
**HE 323682**

**HOTARARILE ADUNARII GENERALE ANUALE A ACTIONARILOR DIN DATA**  
**DE 29.04.2021**

Adunarea Generala Anuala a Actionarilor **SIF IMOBILIARE PLC**, societate constituita si functionand conform legislatiei aplicabile in Cipru, inregistrata cu numarul HE 323682, avand sediul in str. Karpenisiou nr. 30, Nicosia, Cipru, intrunita statutar si legal in data de 29.04.2021 la adresa din str. Serghei Vasilievici Rahmaninov nr. 46-48, sector 2, Bucuresti, cu participarea actionarilor ce detin un numar de 4.499.962 actiuni, dintr-un numar total de 4.499.974 actiuni, cu 4.499.962 voturi valabil exprimate dintr-un numar total de 4.499.974 voturi cu drept de vot, adica 99.99972% din capitalul social cu drept de vot, cu cvorumul si cu majoritatea necesara prevazuta de lege si de Actul constitutive al societatii, consemnate in Procesul-Verbal incheiat cu ocazia lucrarilor Adunarii Generale Anuale a Actionarilor, fiind indeplinite conditiile de validitate legale si statutare, hotaraste:

**HOTARAREA NR. 1**

Art. 1. Se aproba situatiile financiare - individuale ale SIF Imobiliare PLC, a raportului de audit aferent situatiilor mentionate si a conturilor auditate ale Companiei pentru exercitiul financiar 2020  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

**HOTARAREA NR. 2**

Art. 1. Se aproba situatiile financiare consolidate apartinand SIF Imobiliare PLC si a raportului de audit aferent situatiilor mentionate pentru exercitiul financiar 2020  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

**HOTARAREA NR. 3**

Art. 1. Se aproba raportul Anual al Administratorilor aferent anului 2020  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

**HOTARAREA NR. 4**

Art. 1. Se aproba repartizarea profitului aferent anului 2019, conform propunerii Consiliului de Administratie, respectiv, suma de 6.614.961,78 Euro va fi distribuita ca dividende  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

Art. 2. Se aproba propunerea Consiliului de Admisistratie privind stabilirea valorii dividendului la 1.47 Euro/actiune  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

Art. 3. Se aproba propunerea Consiliului de Administratie privind stabilirea datei platii dividendelor la data de 20.09.2021  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

#### **HOTARAREA NR. 5**

Art. 1. Se aproba repartizarea profitului aferent anului 2020, conform propunerii Consiliului de Administratie, respectiv, suma de 3.959.977,12 Euro va fi distribuita ca dividende  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

Art. 2. Se aproba propunerea Consiliului de Administratie privind stabilirea valorii dividendului la 0.88 Euro/actiune  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

Art. 3. Se aproba propunerea Consiliului de Administratie privind stabilirea datei platii dividendelor la data de 20.09.2021  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

#### **HOTARAREA NR. 6**

Art. 1. Se aproba prelungirea mandatului auditorului financiar Evoserve Auditors Limited cu sediul in Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cipru, in calitate de auditori ai companiei – pentru situatiile financiare individuale si consolidate IFRS pentru o perioada de 1 an (pentru exercitiul financiar 2021)  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

#### **HOTARAREA NR. 7**

Art. 1. Se aproba descarcarea de gestiune a administratorilor pentru exercitiul financiar 2020  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

#### **HOTARAREA NR. 8**

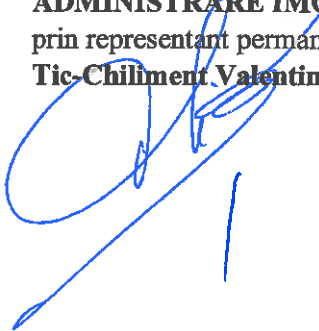
Art. 1. Se aproba data de inregistrare a actionarilor 15 September 2021 si ex-date 14 Septembrie 2021

*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

#### **HOTARAREA NR. 9**

Art. 1. Se aproba imputernicirea administratorului Administrare Imobiliare SA prin reprezentant permanent Tic-Chiliment Valentin sa semneze hotararile Adunarii Generale Anuale a Actionarilor in vederea depunerii acesteia la ASF, BVB etc  
*cu 4.499.962 voturi pentru reprezentand 100% din totalul voturilor exprimate, 0 voturi impotriva si 0 abtineri.*

Presedinte de sedinta,  
**ADMINISTRARE IMOBILIARE S.A.**  
prin reprezentant permanent  
**Tic-Chiliment Valentin**

A handwritten signature in blue ink, appearing to be 'Tic-Chiliment Valentin', is written over the printed name. The signature is stylized and includes a long horizontal stroke at the bottom.

**To:**

**Financial Supervisory Authority Bucharest**

**Bucharest Stock Exchange, ATS Market AeRO**

**Current report dated 29.04.2021**

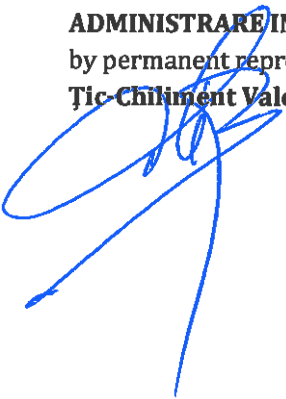
**According to Regulation no. 5/2018 on issuers of financial instruments and market operations**

Name of issuer:	<b>SIF IMOBILIARE PLC</b>
Headquarters:	<b>Nicosia 30, Karpenisiou 1077, Cyprus</b>
Trade Register Number:	<b>HE 323682</b>
Share capital:	<b>4.499.974 EUR</b>
Market on which the securities are transacted:	<b>BVB ATS Market AeRO</b>
ISIN:	<b>CY0104062217</b>
BVB Symbol:	<b>SIFI</b>

**Important event to be reported:**

The Annual General Meeting of Shareholders of SIF IMOBILIARE PLC of April 29, 2021.  
The Annual General Meeting of Shareholders summoned on April 29, 2021 at 10.00 adopted the attached decisions.

Director  
**ADMINISTRARE IMOBILIARE S.A.**  
by permanent representative  
**Țic-Chiliment Valentin**



**DECISION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
29.04.2021**

The Annual General Meeting of Shareholders of SIF IMOBILIARE PLC, a company incorporated and operating according to the legislation applicable in Cyprus, registered with number HE 323682, having its headquarters in Karpenisiou Street no. 30, Nicosia, Cyprus, statutorily and legally summoned on 29.04.2021 at the address str. Serghei Vasilievici Rahmaninov no. 46-48, district 2, Bucharest, with the participation of shareholders holding a number of 4,499,962 shares, out of a total number of 4,499,974 shares, with 4,499,962 votes validly expressed out of a total number of 4,499,974 voting rights, namely 99.99972% of the share capital with voting rights, with the quorum and the necessary majority provided by law and the company's Article of Incorporation, as recorded in the Protocol concluded with the occasion of the works of the Annual General Meeting of Shareholders, the legal and statutory validity conditions being met, decides:

**DECISION NO. 1**

Art. 1. With 4,499,962 votes representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the standalone financial statements of SIF Imobiliare PLC, of the audit report related to the mentioned statements and of the audited accounts of the Company for the financial year 2020.

**DECISION NO. 2**

Art. 1. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the consolidated financial statements of SIF Imobiliare PLC and the audit report related to the statements mentioned for the financial year 2020.

**DECISION NO. 3**

Art. 1. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the Annual report of the Administrators for 2020 financial year.

**DECISION NO. 4**

Art. 1. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the distribution of the profit related to 2019, according to the proposal of the Board of Directors, respectively, the amount of 6,614,961.78 Euro will be distributed as dividends.

Art. 2. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the proposal of the Board of Directors regarding the setting of the dividend value at 1.47 Euro / share.

Art. 3. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the proposal of the Board of Directors regarding the payment of dividends on September 20,2021.

#### **DECISION NO. 5**

Art. 1. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the distribution of the profit related to the year 2020, according to the proposal of the Board of Directors, respectively, the amount of 3,959,977.12 Euro will be distributed as dividends.

Art. 2. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the proposal of the Board of Directors regarding the setting of the dividend value at 0.88 Euro / share.

Art. 3. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the proposal of the Board of Directors regarding the payment of dividends on September 20, 2021.

#### **DECISION NO. 6**

Art. 1. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the extension of the mandate of the financial auditor Evoserve Auditors Limited with headquarters in Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cyprus, as auditors of the company - for the standalone and consolidated financial statements for a period of 1 year (for the financial year 2021).

#### **DECISION NO. 7**

Art. 1. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the discharge of the administrators for the financial year 2020.

#### **DECISION NO. 8**

Art. 1. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the registration date of the shareholders September 15, 2021 and September 14, 2021 as ex-date.

#### **DECISION NO. 9**

Art. 1. With 4,499,962 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the empowerment of the administrator Administrare Imobiliare SA through its permanent representative Tic-Chiliment Valentin to sign the decisions of the Annual General Meeting of Shareholders in order to submit it to ASF, BVB etc.

ADMINISTRARE IMOBILIARE S.A.  
as Administrator of SIF IMOBILIARE PLC  
by permanent representative Tic-Chiliment Valentin

