

To:

Financial Supervisory Authority Bucharest

Bucharest Stock Exchange, ATS Market AeRO

Current report dated 25.04.2024

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

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

Important event to be reported:

Decisions of the Annual General Meeting of Shareholders of SIF IMOBILIARE PLC dated April 25, 2024

DECISION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 25.04.2024

The Annual General Meeting of Shareholders of SIF IMOBILIARE PLC, a company established and operating in accordance with the legislation applicable in Cyprus, registered under the number HE 323682, with headquarters in Karpenisiou str. no. 30, Nicosia, Cyprus, statutory and legal meeting on 25.04.2024 at the address in Serghei Vasilievichi Rachmaninov street no. 46-48, sector 2, Bucharest, with the participation of shareholders holding on the reference date 18.04.2024 a number of 4,499,962 shares, out of a total number of 4,499,974 shares, with 4,499,962 valid votes cast out of a total number of 4,499,974 votes with voting rights, i.e. 99.99973% of the share capital with voting rights, with the quorum and with the necessary majority provided by the law and the company's Articles of Association, recorded in the Minutes concluded on the occasion of the work of the Annual General Meeting of Shareholders, the conditions being met of legal and statutory validity, decides:

DECISION NO. 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 2023.

DECISION NO. 2

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 2023.

DECISION NO. 3

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 2023 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 the year 2023, according to the proposal of the Board of Directors, respectively, the amount of 7,019,959.44 Euro will be distributed as dividends and the amount of 5,684,445.56 Euro remain as undistributed profit.

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 1.56 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 July 25, 2024.

Art. 4. 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 that all payments related to the distribution of dividends be made in RON, at the NBR (National Bank of Romania) exchange rate valid on the date of payment.

DECISION NO. 5

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 2024).

DECISION NO. 6

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 2023.

DECISION NO. 7

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 July 12, 2024 and July 11, 2024 as ex-date.

DECISION NO. 8

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

