

SIF IMOBILARE PLC

(the "Company")

WRITTEN RESOLUTION OF THE DIRECTORS

DATED April 02, 2026

WHEREAS The company SIF Imobiliare PLC, pursuant to its audited accounts, for the year ending December 31, 2025, has recorded a net profit of €7.891.183.

IT IS HEREBY UNANIMOUSLY RESOLVED AS FOLLOWS:

1. The Company's directors propose that the net profit for the year 2025, respectively €7.891.183, to remain as part of its retained earnings for future distribution to the Shareholders.

Dated April 02, 2026

The Directors:



Administrare Imobiliare S.A.
Through permanent representative
Valentin Tic-Chiliment



Chrystalla Mina



Androulla Siaxiate

