

To:

Financial Supervisory Authority Bucharest

Bucharest Stock Exchange, ATS Market AeRO

Current report dated 05.10.2026

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

Name of issuer:

Headquarters:

Trade Register Number:

Share capital:

Market on which the securities are transacted:

ISIN:

BVB Symbol:

SIF IMOBILIARE PLC

Nicosia 30, Karpenisiou 1077, Cyprus

HE 323682

4.499.974 EUR

BVB ATS Market AeRO

CY0104062217

SIFI

Important event to report:

SIF IMOBILIARE PLC informs shareholders and all interested parties of a change in the composition of the Board of Directors following a vacancy created by the resignation of Ms. Androulla Siaxiate, effective October 2, 2026. Mr. Zenon Zenonos has been appointed to the vacant seat, effective the same date, to serve until the first Annual General Meeting.

Director

ADMINISTRARE IMOBILIARE S.A.

by permanent representative

Țic-Chiliment Valentin

