



Company IMMO GURU SA

Headquarters: County Ilfov, Stefanestii de Jos, no.50 Linia de Centura Street,
1st floor, room 8

Unique registration code: 31706228

Order number in the Trade Register: J2013001604236

Share capital: 17,866,690 lei

To: Bucharest Stock Exchange S.A.

Financial Supervisory Authority

Financial Instruments and Investments Sector

CURRENT REPORT 6/2026

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

Report date	30.04.2026
Name of the company	Immo Guru S.A.
Registered Office	Linia de Centură Nr. 50, Ștefăneștii de Jos, ILFOV (etaj 1, camera 8)
Phone	+40 310 052 170
Email	office@immoguru.ro
Website	http://www.immoguru.ro/
Trade Register no.	J23/1604/2013
Registration no. / Fiscal Code	RO 31706228
Subscribed and paid share capital	17.866.690
Total number of shares	1.786.669
Symbol	IMMO
Market where securities are traded	SMT / AeRO Premium

Important events to be reported: Results of the Ordinary General Meeting of Shareholders (OGMS) held on 29.04.2026

The management of **Immo Guru S.A.** (hereinafter the “**Company**”) informs investors that on **29.04.2026, at 16:00, the Ordinary General Meeting of Shareholders (“OGMS”)** took place, for shareholders registered as of **the reference date 17.04.2026.**

Total voting rights: 1,777,789. Shareholders representing 657,191 voting rights attended the meeting, i.e., 36.9668% of the total voting rights (quorum).

Within the OGMS, the 7 items on the agenda were submitted to vote. For each item, the resolutions were adopted with a “FOR” vote of 100.0000% (657,191 votes), an “AGAINST” vote of 0.0000% (0 votes) and 0 abstentions.

Annexes:

1. OGMS Resolution No. 1 /29.04.2026 (EN).

Ahmet Emre Buyukhanli

Chairman of the Board of Directors



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DECISION NO. 1 /29.04.2026

OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

IMMO GURU S.A.

Ordinary General Meeting of Shareholders (OGMS) of **IMMO GURU S.A.**, registered in the Trade Register under no. J2013001604236, unique registration code RO 31706228, with registered office in Ilfov County, Ștefăneștii de Jos, str. Linia de Centură no. 50, 1st floor, room 8, Romania, with a subscribed and paid-up share capital of 17,866,690.00 lei (hereinafter referred to as the “**Company**”),

legally and statutorily convened at the first call in the meeting on **29.04.2026, 16:00**, in accordance with the provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and supplements (“**Companies Law**”), of the Law no. 24/2017 on issuers of financial instruments and market operations, with subsequent amendments and supplements (“**Law no. 24/2017**”), of the Regulation no. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and supplements (“**Regulation no. 5/2018**”) and of the articles of association of the Company (“**Articles of Association**”),

according to the convening notice published in the Official Gazette of Romania, Part IV, **no. 1844/26.03.2026** and in the online newspaper Financial Intelligence dated **26.03.2026**,

the quorum conditions being met, with shareholders present in person, represented or who cast their vote by correspondence representing **657,191 shares**, respectively **657,191 voting rights**, equivalent to **36.9668%** of the share capital and **36.9668%** of the total number of voting rights of

the Company, registered in the Shareholders' Register kept by Depozitarul Central S.A. as of **17 April 2026**, established as the reference date,

following the debates, the votes expressed as recorded in the Minutes of the meeting and in accordance with art. 112 of the Companies Law no. 31/1990 with subsequent amendments and completions,

RESOLVES

1. Approves, with the “for” vote of shareholders representing **100.0000% (657,191)** of the total valid votes cast, with the “against” vote of shareholders representing **0.0000% (0)** of the total valid votes cast, and with **0 abstentions**, **the annual financial report for the financial year ended on 31.12.2025**, prepared in accordance with the applicable legal provisions, as well as **the annual individual financial statements for the financial year 2025, the Report of the Board of Directors, the statement of the persons responsible and the Report of the Company’s financial auditor**, included in the annual financial report for the financial year ended on 31.12.2025.

2. Approves, with the “for” vote of shareholders representing **100.0000% (657,191)** of the total valid votes cast, with the “against” vote of shareholders representing **0.0000% (0)** of the total valid votes cast, and with **0 abstentions**, **the discharge of liability of the Board of Directors** for the activity carried out during the financial year 2025.

3. Approves, with the “for” vote of shareholders representing **100.0000% (657,191)** of the total valid votes cast, with the “against” vote of shareholders representing **0.0000% (0)** of the total valid votes cast, and with **0 abstentions**, **the allocation of the net profit for the financial year 2025**, in the amount of **RON 1,853,971**, as follows: **RON 92,389** for the legal reserve and **RON 1,761,582** as undistributed profit, to remain at the disposal of the Company as retained earnings. Consequently, no dividends are approved for the financial year 2025.

4. Approves, with the “for” vote of shareholders representing **100.0000% (657,191)** of the total valid votes cast, with the “against” vote of shareholders representing **0.0000% (0)** of the total valid votes cast, and with **0 abstentions**, **the revenue and expenditure budget for the year 2026**, as proposed by the Board of Directors.

5. Approves, with the “for” vote of shareholders representing **100.0000% (657,191)** of the total valid votes cast, with the “against” vote of shareholders representing **0.0000% (0)** of the total valid votes cast, and with **0 abstentions, the remuneration of the members of the Board of Directors for the year 2026 at the same level as in the previous year**, as proposed by the Board of Directors.

6. Approves, with the “for” vote of shareholders representing **100.0000% (657,191)** of the total valid votes cast, with the “against” vote of shareholders representing **0.0000% (0)** of the total valid votes cast, and with **0 abstentions, 18.05.2026** as the registration date for identifying the shareholders affected by the OGMS resolution and **15.05.2026** as the ex-date, in accordance with the applicable legal provisions.

7. Approves, with the “for” vote of shareholders representing **100.0000% (657,191)** of the total valid votes cast, with the “against” vote of shareholders representing **0.0000% (0)** of the total valid votes cast, and with **0 abstentions, the empowerment of the Chairman of the Board of Directors of the Company, Mr. Ahmet-Emre Buyukhanli, with right of substitution**, to sign this OGMS Decision and to carry out all formalities required for the implementation, filing, registration and publication of this Decision and/or the operations approved hereby, including representing the Company before any authorities, institutions, market operators, the Central Depository, the Trade Register Office and the Official Gazette of Romania for this purpose.

This Decision was drafted and signed today, **29.04.2026**, in 2 original counterparts.

Chairman of the Meeting,

Ahmet Emre Buyukhanli

Secretary,

Caliskaner Can Burak