

To:

Financial Supervisory Authority
Financial Instruments and Investments Sector
Bucharest Stock Exchange

CURRENT REPORT

According to Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation no. 5/2018 regarding the issuers of financial instruments and market operations

Date of report: June 26, 2026

Name of the Company: STAR INVEST IMOBILIARE S.A.

Registered Office: 119 Calea Moșilor, Cluj-Napoca, Cluj County

Phone: +40 735 514 941

Registration no. with Trade Registry: J2023000046124

Fiscal Code: 43151040, **Share capital:** RON 55.051.308,60

Market where securities are traded: BVB, AeRO Premium category, SMT Segment, symbol REIT

Important events to be reported: Convening of the Extraordinary General Meeting of Shareholders for 30 July 2026

STAR INVEST IMOBILIARE S.A. (the "Issuer") informs its shareholders and investors that the Sole Director of the Company resolved to convene the Extraordinary General Meeting of Shareholders (EGMS) for 30 July 2026 (first convening), respectively for 31 July 2026 (second convening), should the statutory quorum or any other validity requirements for the first meeting not be met, with the agenda set out in the notice attached to this current report.

The supporting materials related to the EGMS agenda will be made available to shareholders in electronic format on the Company's website, at <https://starinvest.eu/>, under the Shareholders – General Meetings section, starting from the date of publication of the notice in the Official Gazette of Romania, Part IV.

David Canta, Chairman of the Board of Directors of REIT CAPITAL S.A.

Sole Director of STAR INVEST IMOBILIARE S.A.