

**To:**

**Financial Supervisory Authority Bucharest**

**Bucharest Stock Exchange, ATS Market AeRO**

**Current report dated 02.04.2024**

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

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

**Important events to report:**

**Notice of the Annual General Meeting of Shareholders of SIF IMOBILIARE PLC according to the enclosed NOTICE OF THE MEETING.**

**The proposal regarding point 4 on the agenda can be accessed at the link below.**

Director  
**ADMINISTRARE IMOBILIARE S.A.**  
by permanent representative  
**Țic-Chiliment Valentin**

**NOTICE OF THE GENERAL ANNUAL MEETING OF SHAREHOLDERS OF  
SIF IMOBILIARE PLC  
("the Company")**

Registered in the Republic of Cyprus with No. HE 323682

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Shareholders of the Company will be held at the head office of the Company's Administrator, namely Administrare Imobiliare S.A. at the address 46-48 Serghei Vasilievici Rahmaninov Street, Ground Floor, room 1, 2nd District, Bucharest, on the 25th of April 2024, at 10:00, for the purpose of considering and if thought fit, passing the following resolutions which will be proposed as resolutions of the general annual meeting of shareholders. The shareholders entitled to attend the Annual General Meeting are those shareholders registered in the shareholders' register at the Reference Date of the 18th of April 2024.

In case of not meeting the validity conditions, a second Annual General Meeting of the Shareholders is established for the 26th of April 2024, at 10:00, with the same agenda and at the same address.

**AGENDA:**

1. To approve the standalone financial statements of SIF Imobiliare PLC, their audit report and the audited accounts of the Company for the financial year 2023.
2. To approve the consolidated financial statements of SIF Imobiliare PLC and their audit report for the financial year 2023.
3. To approve the Annual Directors' Report for 2023.
4. To approve the distribution of the profit for the year 2023 as proposed by the Board of Directors.
5. To approve the extension of the mandate of the financial auditor Evoserve Auditors Limited with its headquarters in Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cyprus as the auditors of the company - for IFRS standalone and consolidated financial statements for another period of 1 year (for the financial year 2024) and the authorization of the administrator ADMINISTRARE IMOBILIARE S.A. to negotiate and sign the audit contract.
6. To approve the discharge of duties of the Directors for the financial year 2023.
7. To approve the date of registration of the shareholders – 12th of July 2024 and the ex-date 11th of July 2024.
8. To approve the empowerment of the Administrator Administrare Imobiliare S.A. represented by permanent representative Tic-Chiliment Valentin to sign the decision of the Annual General Meeting of Shareholders in order to submit it to FSA, BSE etc.

**A. Documents related to the holding of the Shareholders' Meeting**

The notice of the meeting, copies of the documents submitted for approval to the General Annual Meeting of Shareholders as well as the subsequent decisions of the shareholders can be obtained by shareholders through a request addressed to the Company to the following email address [office@sif-imobiliare.ro](mailto:office@sif-imobiliare.ro) or on the Company's website [www.sif-imobiliare.ro](http://www.sif-imobiliare.ro), "for investors" section.

**B. Shareholders' proposals to amend the notice of the meeting:**

One or several shareholders owning more than 5% of the share capital and voting rights have the right to:

- request the introduction of new topics on the agenda for discussion (provided that each topic is justified or accompanied by the resolution proposed to be adopted), topics which are communicated to the Company no later than 10th of April 2024.

- present the new proposed shareholders' resolution for the topics included/to be included on the agenda (proposed resolutions which will be sent to the Company no later than 10th of April 2024).

If the agenda of the meeting will be amended as per the above, the revised agenda will be published no later than 15th of April 2024.

Shareholders proposals formulated as per the above will be sent to the Company in written form at the above mentioned address or through a document having attached an extended electronic signature according to Romanian Law no. 455/2001 regarding electronic signature to the following email address [office@sif-imobiliare.ro](mailto:office@sif-imobiliare.ro).

### C. Questions related to the Shareholders` Meeting:

Company's shareholders may address written questions related to the topics on the agenda, such questions being accompanied by documents regarding the identification of the shareholder; such questions must be addressed to the Company no later than 23th of April 2024.

Shareholder's questions will be sent in written form to the Company's head office/to the registered office of Adminstrare Imobiliare S.A., or electronically to the email address [office@sif-imobiliare.ro](mailto:office@sif-imobiliare.ro).

The Company may answer in writing to the shareholder's questions by sending such answers via email, by post to the shareholders` address communicated to the Company, during the Annual General Meeting of Shareholders and on the Company's website: [www.sif-imobiliare.ro](http://www.sif-imobiliare.ro).

### D. Participation to the Shareholders` meeting

The reference date is 18th of April 2024.

Only shareholders registered in the shareholders` registry at this date can participate and vote in the shareholders` meeting.

Shareholders can participate either personally or through authorized representatives.

Shareholders access is allowed based on documentary evidence related to the identity of the shareholders (individuals) - the identity card or passport and in case of legal entities based on the identity card of the legal representative/passport for foreign individuals. The legal representative of the legal entity's shareholder is established based of the list of shareholders from the reference date, received from the Central Depository (Depozitarul Central S.A.). If the register of shareholders does not contain data on the status of legal representative, this quality shall be evidenced by a certificate issued by the Trade Registry presented in the original or in a copy according to the original or any other document in original or copy in accordance with the original issued by a competent authority of the State in which the shareholder is legally registered to attest the status of legal representative.

Representatives of shareholders, individuals, will be identified based on their identity document (identity card or passport) together with their proxy signed by the shareholder.

Representatives of shareholders, legal entities, will prove their quality based on their identity document together with their proxy signed by the legal representative of the legal entity.

### E. Powers of attorney

1. The documents necessary for participation in the shareholders meeting for shareholders, for individuals, are:

- if the shareholder will be personally present - the identity card;
- if the shareholder is represented by another person, power of attorney, together with the identity card of the representative;

2. The documents necessary for participation in the shareholders meeting for shareholders, legal entities:

- legal representative - based on an official document attesting such quality together with his/hers identity card or passport.

- the person to whom representation powers were delegated will submit, in addition to the documents mentioned above, the proxy signed by the legal representative of the legal entity.

The special or general power of attorney forms can be obtained from the Company's head-office/headquarters of Administrare Imobiliare SA. or on the company's website [www.sif-imobiliare.ro](http://www.sif-imobiliare.ro), "for investors" section.

After such proxy is executed, under the sanction of losing the right to vote, one original of the proxy will be sent to the head office of Administrare Imobiliare S.A. until 23th of April 2024, 10:00, one original copy will be given to the representative and one copy will remain with the shareholder.

Proxies can also be sent electronically to the email address [office@sif-imobiliare.ro](mailto:office@sif-imobiliare.ro)

For voting by correspondence, shareholders can send the completed ballot paper to the address of the administrator ADMINISTRARE IMOBILIARE S.A. until April 23, 2024, at 10:00 a.m., by means of communication that attests its transmission or by email to the address: [office@sif-imobiliare.ro](mailto:office@sif-imobiliare.ro), accompanied by the documents attesting the quality of the shareholder and the quality of the signatory.

#### MISCELLANEOUS

SIF Imobiliare PLC has issued and allotted 4.499.974 ordinary shares.

In order to be entitled to vote at the Annual General Meeting of Shareholders, shareholders must be registered as legal owners of the Shares in the register of shareholders of the Company kept with the Depozitarul Central on 18th of April 2024, representing the reference date.

SIF Imobiliare PLC recommends to the shareholders the following:

- to access the informative materials for the Annual General Meeting of Shareholders in electronic format, available on the Company's website [www.sif-imobiliare.ro](http://www.sif-imobiliare.ro), the "for investors" section;
- to vote by correspondence, by using the voting ballot by correspondence made available by the Company on the Internet page [www.sif-imobiliare.ro](http://www.sif-imobiliare.ro), the "for investors" section as an alternative method of direct participation or through a representative.

Date: 02.04.2024

BY ORDER OF THE BOARD

[THE SECRETARY]