

SIF IMOBILARE PLC

(the "Company")

WRITTEN RESOLUTION OF THE DIRECTORS

DATED April 02, 2024

WHEREAS The company SIF Imobiliare PLC, pursuant top its audited accounts, for the year ending December 31, 2023, has recorded a profit of €12,704,405.

IT IS HEREBY UNANIMOUSLY RESOLVED AS FOLLOWS:

1. The Company's directors propose that part of the net profit for the year 2023, respectively €7,019,959.44 will be distributed as dividends. The Company's directors propose the value of a gross dividend in amount of €1.56 per share. The Company's directors propose that the difference in amount of €5,684,445.56 to remain as undistributed profit.
2. The Company's directors propose the date of payment of dividends: July 25, 2024.
3. The Company's directors propose that all payments related to the distribution of dividends be made in RON, at the NBR (National Bank of Romania) exchange rate valid on the date of payment.

Dated April 02, 2024

The Directors:


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


Chrystalla Mina


Androulla Siaxiate

