

**To:**

**Financial Supervisory Authority Bucharest**

**Bucharest Stock Exchange, ATS Market AeRO**

**Current report dated 30.04.2026**

**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 event to be reported:

**Decisions of the Annual General Meeting of Shareholders of SIF IMOBILIARE PLC dated April 30, 2026**

**DECISION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF April 30, 2026**

The Annual General Meeting of Shareholders of SIF IMOBILIARE PLC, a company established and operating in accordance with the legislation applicable in Cyprus, registered under the number HE 323682, with headquarters in Karpenisiou str. no. 30, Nicosia, Cyprus, statutory and legal meeting on the second call on April 30, 2026 at the address 46-48 Serghei Vasilievici Rahmaninov st., District 2, Bucharest, with the participation of shareholders holding on the reference date April 23, 2026 a number of 4,499,961 shares, out of a total number of 4,499,974 shares, with 4,499,961 valid votes cast out of a total number of 4,499,974 votes with voting rights, i.e. 99.9997% of the share capital with voting rights, with the quorum and with the necessary majority provided by the law and the company's Articles of Association, recorded in the Minutes concluded on the occasion of the work of the Annual General Meeting of Shareholders, the conditions being met of legal and statutory validity, decides:

**DECISION NO. 1**

With 4,499,961 votes representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the standalone financial statements of SIF Imobiliare PLC, the audit report related to the mentioned statements and the audited accounts of the Company for the financial year 2025.

**DECISION NO. 2**

With 4,499,961 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the consolidated financial statements of SIF Imobiliare PLC and the audit report related to the statements mentioned for the financial year 2025.

### **DECISION NO. 3**

With 4,499,961 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the Annual report of the Administrators for 2025 financial year.

### **DECISION NO. 4**

Art. 1. With 4,499,961 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the distribution of the profit related to the year 2025, according to the proposal of the Board of Directors - the net profit for the year 2025, respectively the amount of €7,891,183, to remain as part of its retained earnings for future distribution to the Shareholders.

### **DECISION NO. 5**

With 4,499,961 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the extension of the mandate of the financial auditor Evoserve Auditors Limited with headquarters in Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cyprus, as auditors of the company - for the standalone and consolidated financial statements for a period of 1 year (for the financial year 2026) and the authorization of the administrator ADMINISTRARE IMOBILIARE S.A. to negotiate and sign the audit contract.

### **DECISION NO. 6**

With 4,499,961 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the discharge of the administrators for the financial year 2025.

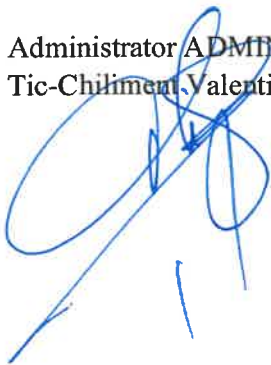
### **DECISION NO. 7**

With 4,499,961 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the registration date of the shareholders May 28, 2026 and May 27, 2026 as ex-date.

### **DECISION NO. 8**

With 4,499,961 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the empowerment of the administrator Administrare Imobiliare SA through its permanent representative Tic-Chiliment Valentin to sign the decisions of the Annual General Meeting of Shareholders in order to submit it to ASF, BVB etc.

Administrator ADMINISTRARE IMOBILIARE S.A. by representative  
Tic-Chiliment Valentin

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned over the text of the administrator's name.