

NOTICE OF THE ANNUAL GENERAL MEETING 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 Company will be held at Administare Imobiliare SA Headquarter, in Bucharest, Calea Floreasca Street no. 175, 7 Floor, 1 District, in 26<sup>th</sup> of October 2015, 12:00 pm, for the purpose of considering and if thought fit, passing the following resolutions which will be proposed as ordinary resolutions respectively.

The shareholders entitled to attend the General Annual Meeting are those shareholders registered in the shareholders' register at the reference date – 13<sup>th</sup> October 2015.

A. AGENDA

1. To approve the financial statements - standalone SIF Imobiliare PLC and consolidated SIF Imobiliare Group, the audit report and the audited accounts of the Company for the financial years 2013 and 2014.
2. To approve the Annual Report for 2014 year.
3. To ratify the auditors as following:
  - for 2013 year  
Messrs. KPMG Ltd of 14 Esperidon Street, 1087 Nicosia, Cyprus as the auditors of the Company for 2013 year – for the entire set of IFRS standalone and consolidated financial situations and to ratify their remuneration.
  - for 2014 year  
**Messrs. Evoserve Auditors Limited** of Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cyprus as the auditors of the company for 2014 year – for IFRS standalone and consolidated financial situations and to ratify their remuneration.
4. To approve the auditors for year 2015, as following:  
**Messrs. Evoserve Auditors Limited** of Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cyprus as the auditors of the company – for IFRS standalone and consolidated financial situations and the directors be authorised to fix their remuneration.

Note:

A shareholder entitled to attend and vote at the Annual General Meeting, is entitled to appoint a proxy to attend and vote on his behalf. Such proxy need not be a member of the Company. The instrument appointing a proxy is available at the headquarter of SIF Imobiliare PLC in Cyprus, 30 Karpenisiou, 1077 Nicosia and at the Director's headquarter in Bucharest, Calea Floreasca Street no. 175, 7 Floor, 1 District.

5. To approve the profit distribution.
6. To ratify the actions and decisions of the members to 31.12.2013 and 31.12.2014.
7. To pass any other resolution which will be proposed as an ordinary resolution.
8. To approve the date of registration of the shareholders – 11<sup>th</sup> November 2015 and the ex-date – 10<sup>th</sup> November 2015.

**B. PARTICIPATION OF SHAREHOLDERS**

- (i) the right of a member to add items on the agenda of the general meeting, to table draft resolutions and to ask questions related to items on the agenda of the general meeting and the deadlines by which those rights may be exercised;
- (ii) the right of a member who is entitled to participate, to speak, ask questions and vote, to appoint a proxy, including a proxy who is not a member, through electronic means or otherwise or, where permitted, to appoint one or more proxies, each one in order for them to participate, speak, ask questions and vote in the member's place;
- (iii) the procedure for voting by proxy is prepared to accept electronic notification of the appointment of the proxy;
- (iv) where applicable, the procedure that will be followed for electronic voting or voting by correspondence, respectively ;

**C. MISCELLANEOUS**

SIF Imobiliare PLC has issued and allotted 1.500.000 ordinary shares and each share confers the right to one vote at the company's general meeting. In order to be entitled to vote at the Annual General Meeting of Shareholders must be registered as the legal owner of the Shares in the register of shareholders of the Company with the Depozitarul Central at 13<sup>th</sup> October 2015, representing the reference date.

The full and complete text of the financial statements, directors' report and auditors' report and draft resolutions may be obtained at the headquarter of SIF Imobiliare PLC in Cyprus, 30 Karpenisiou, 1077 Nicosia and at the Administrare Imobiliare SA Headquarter in Bucharest, Calea Floreasca Street no. 175, 7 Floor, 1 District.

Date: 30.09.2015

BY ORDER OF THE BOARD  
**ROMANOS SECRETARIAL LIMITED**  
[THE SECRETARY]  
Nicosia-Cyprus

Note:

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