

TO
Financial Supervisory Authority Bucharest,
Bucharest Stock Exchange, ATS Market AeRO

Current report
Report date 03.04.2019

Name of issuing entity:	SIF IMOBILIARE PLC
Registered office:	NICOSIA 30, KARPENISIOU 1077, CYPRUS
Order number with the Trade Register:	HE 323682
Subscribed in share capital:	4,499,974 EUR
Market on which the issued securities are transacted:	BVB ATS Market AeRO
ISIN:	CY0104062217
BVB symbol:	SIFI

Important events to report:

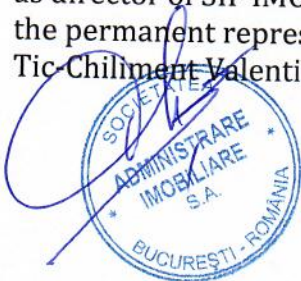
Notice of the Annual General Meeting of Shareholders of SIF IMOBILIARE PLC according to the enclosed NOTICE OF THE MEETING.

ADMINISTRARE IMOBILIARE S.A. BUCHAREST

as director of SIF IMOBILIARE PLC

the permanent representative

Tic-Chilment Valentin



NOTICE OF THE GENERAL ANNUAL 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 Calea Floreasca Street no. 175, 7 Floor, 1 District, Bucharest, on the 25th of April 2019, 10:00 am, 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 12th of April 2019.

AGENDA

1. To approve the standalone financial statements of SIF Imobiliare PLC, the audit report and the audited accounts of the Company for the financial year 2018.
2. To approve the consolidated financial statements of SIF Imobiliare PLC and the audit report for the financial year 2018.
3. To approve the Annual Directors' Report for 2018.
4. To approve the profit distribution for the year 2018.
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 2019) and to approve the auditor remuneration in amount of 15.000 EUR+VAT.
6. To approve the discharge of duties of the Directors for the financial year 2018.
7. To approve the date of registration of the shareholders – 21 May 2019 and the ex-date 20 May 2019.
8. To approve the empowerment of the Administrator Administrare Imobiliare SA 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-imbiliare.ro or downloaded from the company's website www.sif-imbiliare.ro

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:

Note:

A shareholder entitled to attend and vote at the Annual General Meeting, is entitled to appoint a power of attorney to attend and vote on his/her behalf. Such power of attorney need not be a member of the Company. The instrument appointing a power of attorney 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.

- 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 12 April 2019.
- present the new proposed shareholders' resolution for the topics included/to be included on the agenda (proposed resolutions will be sent to the Company no later than 12 April 2019).

If the agenda of the meeting will be amended as per the above, the revised agenda will be published no later than 16 April 2019.

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

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 23 April 2019.

Shareholder's questions will be sent in written form to the Company's head office/to the registered office of Adminstrare Imobiliare SA, or electronically to the email address office@sif- imobiliare.ro

The Company may answer in writing to the shareholder's questions by sending such answers via email and by post to the shareholders' address communicated to the Company.

D. Participation to the Shareholders' meeting

The reference date is 12 April 2019.

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 a shareholder which is a legal person is established based on the list of shareholders at the reference date, received from the Central Depository S.A. If the register of shareholders does not contain data on the legal representative, this quality shall be proved by a certificate issued by the Trade Registry presented in the original/certified copy of the original or any other document in original/certified copy of the original issued by a competent authority of the State in which the shareholder is legally registered, which attests the status of legal representative.

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

Note:

A shareholder entitled to attend and vote at the Annual General Meeting, is entitled to appoint a power of attorney to attend and vote on his/her behalf. Such power of attorney need not be a member of the Company. The instrument appointing a power of attorney 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.

Representatives of shareholders, legal entities, will prove their quality based on their identity document together with their power of attorney 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/passport;
- if the shareholder is represented by another person, power of attorney, together with the identity card/ passport 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/her identity card or passport.
- the person to whom representation powers were delegated will submit, in addition to the documents mentioned above, the power of attorney signed by the legal representative of the legal entity.

The special power of attorney forms can be obtained from the Company's head-office/headquarters of Administrare Imobiliare SA. or downloaded from the company's website www.sif-imobiliare.ro.

After such power of attorney is executed, under the sanction of losing the right to vote, one original of the power of attorney will be sent to the head office of Administrare Imobiliare SA until 23 April 2019, 10:00 am, one original will be given to the representative and one copy will remain with the shareholder.

The powers of attorney can also be sent electronically to the email address office@sif-imobiliare.ro

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 which is kept with the Depozitarul Central, as of 12 April 2019, representing the reference date.

Date: 03 April 2019

BY ORDER OF THE BOARD
[THE SECRETARY]

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