

**To:**

**Financial Supervisory Authority Bucharest**

**Bucharest Stock Exchange, ATS Market AeRO**

**Current report dated 07.04.2021**

**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.**

Director

**ADMINISTRARE IMOBILIARE S.A.**

by permanent representative

**Tic-Chiliment Valentin**



**Către:**

**Autoritatea de Supraveghere Financiară București**

**Bursa de Valori București, ATS Piața AeRO**

**Raport curent din data de 07.04.2021  
conform Regulamentului A.S.F. nr. 5/2018**

Denumirea entității emitente:

Sediul social:

Număr de ordine în Registrul Comerțului:

Capital social subscris:

Piața pe care se tranzacționează valorile mobiliare emise:

ISIN:

Simbol BVB:

**SIF IMOBILIARE PLC**

**Nicosia 30, Karpenisiou 1077, Cyprus**

**HE 323682**

**4.499.974 EUR**

**BVB ATS Market AeRO**

**CY0104062217**

**SIFI**

**Eveniment important de raportat:**

**Convocarea Adunării Generale a Acționarilor SIF IMOBILIARE PLC conform convocator anexat.**

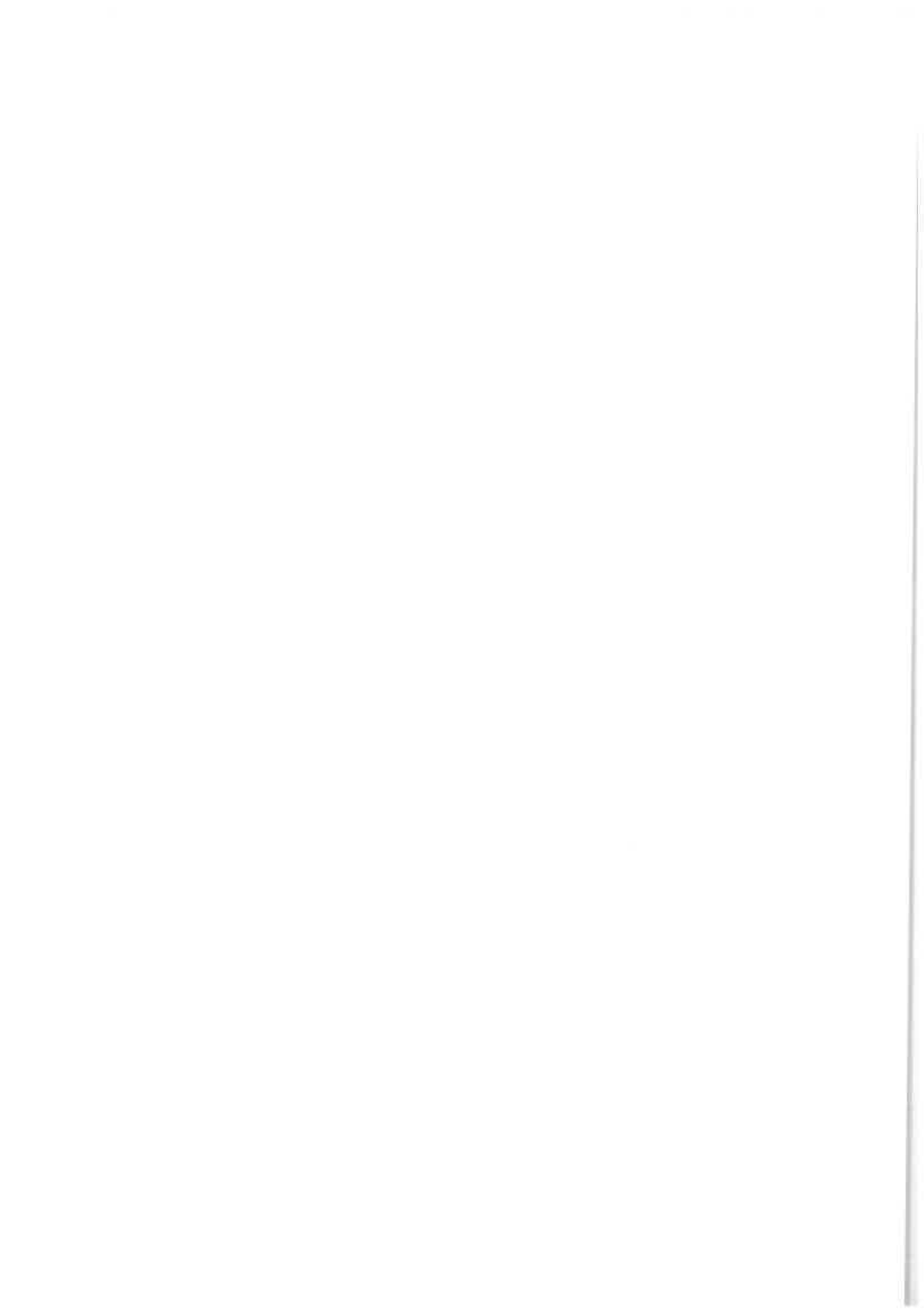
Administrator

**ADMINISTRARE IMOBILIARE S.A.**

prin reprezentant permanent

**Tic-Chiliment Valentin**





**DECISION OF THE BOARD OF  
DIRECTORS  
NO. 1/07.04.2021**

**DECIZIA CONSILIULUI DE  
ADMINISTRATIE  
NR. 1/07.04.2021**

The Board of Directors of SIF IMOBILIARE PLC, with its registered office in: NICOSIA 30, KARPENISIOU 1077, CYPRUS, registration no. HE 323682 consisting of: Administrare Imobiliare SA by the permanent representative Tic-Chiliment Valentin, Crystalla Minna and Androulla Siaxiate, gathered in the meeting of 07.04.2021, 09.00 has decided:

**Art.1.** To approve the notice of the Annual General Meeting of Shareholders SIF IMOBILIARE PLC in 29<sup>th</sup> of April 2021, at 10:00, at the following address: Bucharest, district 2, 46-48 Serghei Vasilievici Rahmaninov Street. The shareholders entitled to attend the Annual General Meeting are those shareholders registered in the shareholders' register at the Reference Date 15<sup>th</sup> April 2021.

The agenda of the Annual General Meeting of Shareholders SIF IMOBILIARE PLC is the following:

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 2020.
2. To approve the consolidated financial statements of SIF Imobiliare PLC and their audit report for the financial year 2020.
3. To approve the Annual Directors' Report for 2020.
4. To approve the distribution of the profit for the year 2019.
5. To approve the distribution of the profit for the year 2020.

Consiliul de Administratie al SIF IMOBILIARE PLC, cu sediul in: NICOSIA 30, KARPENISIOU 1077, CIPRU, nr. de inregistrare HE 323682 alcatuit din: Administrare Imobiliare SA prin reprezentant permanent Tic-Chiliment Valentin, Crystalla Minna si Androulla Siaxiate, intrunit in sedinta din data de 07.04.2021, 09.00 a hotarat:

**Art.1.** Se aproba convocarea Adunarii Generale Anuale a Actionarilor SIF IMOBILIARE PLC la data de 29 aprilie 2021, ora 10:00, la adresa din: Bucuresti, sector 2, str. Serghei Vasilievici Rahmaninov nr. 46-48. Acționarii desemnați să participe la Adunarea Generală Anuala sunt acționarii înregistrați în registrul acționarilor la Data de Referință 15 Aprilie 2021.

Ordinea de zi a Adunarii Generale Anuale a Actionarilor SIF IMOBILIARE PLC este urmatoarea:

1. Aprobarea situatiilor financiare - individuale ale SIF Imobiliare PLC, a raportului de audit aferent situatiilor mentionate si a conturile auditate ale Companiei pentru exercitiul financiar 2020.
2. Aprobarea situatiilor financiare consolidate apartinand SIF Imobiliare PLC si a raportului de audit aferent situatiilor mentionate pentru exercitiul financiar 2020.
3. Aprobarea Raportului Anual al Administratorilor aferent anului 2020.
4. Aprobarea repartizarii profitului aferent anului 2019.
5. Aprobarea repartizarii profitului aferent anului 2020.

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6. 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 2021).

6. Aprobarea prelungirii mandatului auditorului financiar Evoserve Auditors Limited cu sediul in Evoserve House, 7 Andrea Papakosta, P.C. 1037 Nicosia, Cipru, in calitate de auditori ai companiei - pentru situatiile financiare individuale si consolidate IFRS pentru o perioada de 1 an (pentru exercitiul financiar 2021).

7. To approve the discharge of duties of the Directors for the financial year 2020.

7. Aprobarea descarcarii de gestiune a administratorilor pentru exercitiul financiar 2020.

8. To approve the date of registration of the shareholders – 15<sup>th</sup> of September 2021 and the ex-date 14<sup>th</sup> of September 2021.

8. Aprobarea datei de inregistrare a actionarilor 15 September 2021 si ex-date 14 Septembrie 2021.

9. 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.

9. Aprobarea imputernicirii Administratorului Administrare Imobiliare SA prin reprezentant permanent Tic-Chiliment Valentin sa semneze hotararea Adunarii Generale Anuale a Actionarilor in vederea depunerii acesteia la ASF, BVB etc.

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

A. Documentele referitoare la organizarea Adunarii Actionarilor

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).

Convocatorul, copii dupa documentele supuse spre aprobare adunarii generale anuale precum si hotararea ulterioara a actionarilor pot fi obtinute de actionari printr-o cerere adresata Societatii la urmatoarea adresa de email: [office@sif-imobiliare.ro](mailto:office@sif-imobiliare.ro) sau de pe site-ul Societatii [www.sif-imobiliare.ro](http://www.sif-imobiliare.ro).

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

B. Propunerile actionarilor de modificare a convocatorului:

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

Unul sau mai multi actionari care detin mai mult de 5% din capitalul social si din drepturile de vot au dreptul de a:

- request the introduction of new topics on the agenda for discussion (provided that each

- solicita introducerea de noi puncte pe ordinea de zi in vederea discutarii (cu

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topic is justified or accompanied by the resolution proposed to be adopted), topics which are communicated to the Company no later than 15<sup>th</sup> of April 2021.

- 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 15<sup>th</sup> of April 2021).

If the agenda of the meeting will be amended as per the above, the revised agenda will be published no later than 19<sup>th</sup> of April 2021.

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 27<sup>th</sup> of April 2021.

Shareholder's questions will be sent in written form to the Company's head office/to the registered office of Administrare Imobiliare S.A., 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.

conditia ca fiecare punct sa fie justificat sau insotit de hotararea propusa a fi adoptata) si care este comunicata Companiei pana cel tarziu la data de 15 aprilie 2021.

- prezenta hotararea nou propusa actionarilor privind punctele incluse/care urmeaza a fi incluse pe ordinea de zi (hotararile propuse care vor fi transmise Companiei pana cel tarziu la data de 15 aprilie 2021).

Daca ordinea de zi a adunarii va fi modificata conform celor de mai sus, ordinea de zi revizuita va fi publicata pana cel tarziu la data de 19 aprilie 2021.

Propunerile actionarilor formulate conform celor de mai sus vor fi transmise Societatii prin documentatie scrisa transmisa la adresa mentionata mai sus sau prin document purtand semnatura electronica extinsa conform Legii romane nr. 455/2001 privind semnatura electronica la urmatoarea adresa de email: office@sif-imobiliare.ro.

#### C. Intrebari legate de Adunarea Actionarilor

Actionarii Societatii pot adresa intrebari scrise privind punctele de pe ordinea de zi, aceste intrebari fiind insotite de documente privind identificarea actionarului si adresate Societatii pana cel tarziu la data de 27 aprilie 2021.

Intrebarile actionarilor vor fi transmise prin corespondenta la sediul central al Societatii/la sediul Administrare Imobiliare SA sau in format electronic la adresa de email office@sif-imobiliare.ro.

Societatea poate raspunde in scris actionarilor prin transmiterea acestor raspunsuri prin email sau prin posta la adresa actionarilor comunicata Societatii.

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**D. Participation to the Shareholders meeting**

The reference date is 15<sup>th</sup> of April 2021.

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 on 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:

**D. Participarea la Adunarea Actionarilor**

Data de referinta este 15 Aprilie 2021.

Numai actionarii inregistrati in registrul actionarilor la aceasta data pot participa si vota in cadrul adunarii actionarilor.

Actionarii pot participa fie personal, fie prin reprezentanti imputerniciti.

Accesul actionarilor este permis pe baza dovezilor documentate privind identitatea actionarilor (persoane fizice) - cartea de identitate sau pasaportul, iar in cazul persoanelor juridice, cu cartea de identitate a reprezentantului legal / pasaportul pentru cetatenii straini. Calitatea de reprezentant legal al actionarilor persoane juridice este dovedita pe baza listei actionarilor la data de referinta eliberata de catre Depozitarul Central S.A. Daca registrul actionarilor nu contine informatii cu privire la calitatea de reprezentant legal, aceasta calitate se dovedeste cu un Certificat Constatator eliberat de Registrul Comertului prezentat in original sau in copie conforma cu originalul sau prin orice alt document original sau in copie conforma cu originalul eliberat de autoritatile competente ale statului in care actionarul este legal inregistrat, care atesta calitatea de reprezentant legal.

Reprezentantii actionarilor persoane fizice se vor identifica pe baza documentului de identitate (carte de identitate sau pasaport) insotit de imputernicirea in numele lor, semnata de catre actionar.

Reprezentantii actionarilor persoane juridice isi vor dovedi calitatea pe baza documentului de identitate insotit de imputernicirea pe numele lor, semnata de reprezentantul legal al persoanei juridice.

**E. Imputerniciri**

1. Documentele necesare pentru participarea in cadrul adunarii actionarilor pentru actionarii persoane fizice sunt:

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- 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).

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 SA until 27<sup>th</sup> of April 2021, 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)

#### 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 15<sup>th</sup> of April 2021, representing the reference date.

- daca actionarul va fi prezent personal - actul de identitate;  
- daca actionarul este reprezentat de o alta persoana, imputernicirea, insotita de cartea de identitate a reprezentantului;

2. Documentele necesare pentru participarea in cadrul adunarii actionarilor pentru actionarii persoane juridice:

- reprezentantul legal - pe baza unui document oficial care atesta aceasta calitate, impreuna cu cartea sa de identitate sau pasaportul.  
- persoana careia i-au fost delegate puterile de reprezentare, pe langa documentele mentionate mai sus, va prezenta imputernicirea semnata de reprezentantul legal al persoanei juridice.

Formularele imputernicirii speciale pot fi obtinute de la sediul central al Companiei/de la sediul Administrare Imobiliare SA sau de pe site-ul societatii [www.sif-imobiliare.ro](http://www.sif-imobiliare.ro).

Dupa incheierea unei astfel de imputerniciri, sub sanctiunea pierderii dreptului de vot, un exemplar original al imputernicirii va fi transmis la sediul Administrare Imobiliare SA pana la data de 27 aprilie 2021, ora 10:00, un exemplar original va fi inmanat reprezentantului si o copie va ramane la actionar.

Imputernicirile pot fi de asemenea transmise electronic prin email la adresa: [office@sifimobiliare.ro](mailto:office@sifimobiliare.ro).

#### ALTE CLAUZE

SIF Imobiliare PLC a emis si a alocat un numar de 4.499.974 actiuni ordinare.

Pentru a avea dreptul de vot in cadrul Adunarii Generale Anuale a Actionarilor, actionarii trebuie sa fie inregistrati in calitate de detinatori legali ai Actiunilor in registrul actionarilor Companiei aflat la Depozitarul Central la data de 15 aprilie 2021, reprezentand data de referinta.

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The hereby Decision of the Board of Directors was concluded today, 07.04.2021.

Board of Directors

07.04.2021.

Consiliul de Administratie

Administrare Imobiliare SA  
by the permanent representative Mr. Tic-Chiliment Valentin

Administrare Imobiliare SA  
prin reprezentant permanent Tic-Chiliment Valentin



Chrystalla Mina

Chrystalla Mina



Androulla Siaxiate

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