

SIF IMOBILIARE PLC
(the "Company")

WRITTEN RESOLUTION OF THE DIRECTORS
DATED April 7, 2021

WHEREAS:

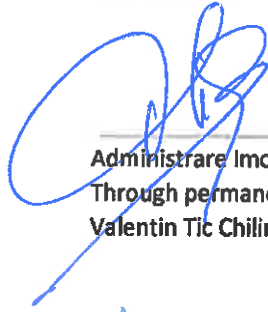
The company SIF Imobiliare PLC, pursuant to its audited accounts, for the year ending December 31, 2020 has recorded a profit of 3,972,707.00 EUR.

IT IS HEREBY UNANIMOUSLY RESOLVED AS FOLLOWS:

1. The Company's directors propose that part of the profit for year 2020, respectively, 3,959,977.12 EUR will be distributed as dividends. The Company's directors propose the value of a dividend in the amount of 0.88 EUR/share.
2. The Company's directors propose that part of the profit for year 2019, respectively, 6,614,961.78 EUR corresponding to year 2019 will be distributed as dividends. The Company's directors propose the value of a dividend in the amount of 1.47 EUR/share.
3. The Company's directors propose the date of payment of dividends: 20.09.2021.

Dated 07.04.2021

The Directors:



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



Chrystalla Mina



Androulla Siaxiate

