

**DECISION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
29.04.2022**

The Annual General Meeting of Shareholders of SIF IMOBILIARE PLC, a company incorporated and operating according to the legislation applicable in Cyprus, registered with number HE 323682, having its headquarters in Karpenisiou Street no. 30, Nicosia, Cyprus, statutorily and legally summoned on 29.04.2022 at the address str. Serghei Vasilievici Rahmaninov no. 46-48, ground floor, room 1, district 2, Bucharest, with the participation of shareholders holding a number of 4,499,963 shares, out of a total number of 4,499,974 shares, with 4,499,963 votes validly expressed out of a total number of 4,499,974 voting rights, namely 99.99975% of the share capital with voting rights, with the quorum and the necessary majority provided by law and the company's Article of Incorporation, as recorded in the Protocol concluded with the occasion of the works of the Annual General Meeting of Shareholders, the legal and statutory validity conditions being met, decides:

DECISION NO. 1

Art. 1. With 4,499,963 votes representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the standalone financial statements of SIF Imobiliare PLC, of the audit report related to the mentioned statements and of the audited accounts of the Company for the financial year 2021.

DECISION NO. 2

Art. 1. With 4,499,963 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 2021.

DECISION NO. 3

Art. 1. With 4,499,963 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the Annual report of the Administrators for 2021 financial year.

DECISION NO. 4

Art. 1. With 4,499,963 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 2021, according to the proposal of the Board of Directors, respectively, the amount of 2.429.985,96 Euro will be distributed as dividends.

Art. 2. With 4,499,963 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the proposal of the Board of Directors regarding the setting of the dividend value at 0.54 Euro / share.

Art. 3. With 4,499,963 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the proposal of the Board of Directors regarding the payment of dividends on September 20,2022.

DECISION NO. 5

Art. 1. With 4,499,963 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 2022).

DECISION NO. 6

Art. 1. With 4,499,963 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 2021.

DECISION NO. 7

Art. 1. With 4,499,963 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the remuneration policy of the company's managers (administrators), according to art. 106 para. (2) of Law no. 24/2017.

DECISION NO. 8

Art. 1. With 4,499,963 votes for representing 100% of the total votes expressed, 0 votes against and 0 abstains, approves the registration date of the shareholders September 15, 2022 and September 14, 2022 as ex-date.

DECISION NO. 9

Art. 1. With 4,499,963 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.

ADMINISTRARE IMOBILIARE S.A.
as Administrator of SIF IMOBILIARE PLC
by permanent representative Tic-Chiliment Valentin