

SIF IMOBILARE PLC
(the "Company")

WRITTEN RESOLUTION OF THE DIRECTORS
DATED April 06, 2022

WHEREAS The company SIF Imobiliare PLC, pursuant top its audited accounts, for the year ending December 31, 2021, has recorded a profit of €2,454,837.

IT IS HEREBY UNANIMOUSLY RESOLVED AS FOLLOWS:

1. The Company's directors propose that part of the profit for the year 2021, respectively €2,429,985.96 will be distributed as dividends. The Company's directors propose the value of a dividend in amount of €0.54 per share.
2. The Company's directors propose the date of payment of dividends: September 20, 2022.

Dated April 06, 2022

The Directors:



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



Chrystalla Mina



Androulla Siale

