

SIF IMOBILARE PLC

(the "Company")

WRITTEN RESOLUTION OF THE DIRECTORS

DATED March 30, 2023

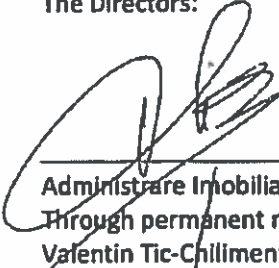
WHEREAS The company SIF Imobiliare PLC, pursuant top its audited accounts, for the year ending December 31, 2022, has recorded a profit of €2,445,699.

IT IS HEREBY UNANIMOUSLY RESOLVED AS FOLLOWS:

1. The Company's directors propose that part of the profit for the year 2022, respectively €2,429,985.96 will be distributed as dividends. The Company's directors propose the value of a gross dividend in amount of €0.54 per share.
2. The Company's directors propose the date of payment of dividends: July 26, 2023.

Dated March 30, 2023

The Directors:



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



Chrystalla Mina



Androulla Siaxiate

