

To:

Financial Supervisory Authority Bucharest

Bucharest Stock Exchange, ATS Market AeRO

Current report dated 29.04.2026

According to Regulation no. 5/2018 on issuers of financial instruments and market operations

Name of issuer:	SIF IMOBILIARE PLC
Headquarters:	Nicosia 30, Karpenisiou 1077, Cyprus
Trade Register Number:	HE 323682
Share capital:	4.499.974 EUR
Market on which the securities are transacted:	BVB ATS Market AeRO
ISIN:	CY0104062217
BVB Symbol:	SIFI

Important events to report:

The Annual General Meeting of Shareholders of SIF IMOBILIARE PLC, convened for April 29, 2026, at the address of the administrator ADMINISTRARE IMOBILIARE S.A. in Bucharest, District 2, 46-48 Serghei Vasilievici Rahmaninov st., at 10 AM, for all shareholders registered in the shareholders' register on the reference date April 23, 2026, did not meet the quorum required to hold the meeting on this date. It is to be held on the second call, on April 30, 2026 at 10 AM, under the conditions provided for in the published notice.

Director ADMINISTRARE IMOBILIARE S.A.
By representative Valentin Ţic-Chiliment

