

THE EXTRAORDINARY GENERAL MEETING OF IMOTRUST S.A.'S SHAREHOLDERS
RESOLUTION

No/ Date 24/25.04.2024

The Extraordinary General Meeting of IMOTRUST S.A.'s shareholders, with the headquarters in Arad, Mihai Eminescu street, no 5, ap. 2, Arad county, registered at Trade Registry under no J02/541/1991, C.I.F. RO 1680630, held on 24/25.04.2024, at the first / second convocation, accordingly with the law and the Act of Incorporation, at the headquarters of the company, with a presence of the shareholders' representing,... % of the share capital and % from the total rights of voting, assigned to a number of shares, **DECIDES:**

Art. 1. It is approved/It is rejected the amendment of art. 14.2. from the company's Articles of Association, which will have the following content: "The members of the Administrative Council are:
1. Berar Luisa Maria, identified by, appointed as an administrator, for a mandate of years, respectively for the period-.....; 2. Kocsis Josan Ioana, identified by, appointed as administrator, for a mandate of years, respectively for the period-.....; Cristea Adela Camelia, identified by, appointed as administrator, for a mandate of years, respectively for the period of-....." *(...) represents personal data.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 2. It is approved/It is rejected the updated Articles of Incorporation of the Company.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 3. It is approved/It is rejected the Resolution of the Extraordinary General Meeting of IMOTRUST S.A. Shareholders No. 2 / 26.04.2023 'revocation and, by way of consequence, the approval of the cancellation of the Stock Option Plan ("SOP"), the reward program of the Company's employees, administrators and/or directors approved by AGEA Resolution No. 2 / 26.04.2023, not initiated by the Administrative Council and the approval of the elimination of the provisions related to "SOP" from the Remuneration Policy for the members of the Company's Administrative Council.

Valid votes exerted by present shareholders representing % of the share capital and a number of shares, of which for and against.

Abstentions

Art. 4. It is approved/It is rejected 17.05.2024 as registration date and 16.05.2024 as ex-date.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

Art. 5. It is approved/It is rejected mandating the President of the Company's Administrative Council with the possibility of sub-delegation, to draw up and sign in the name and on behalf of the Company, with full power and authority, any documents, including but not limited to AGM decisions, updated Articles of Incorporation, as well as to take any other steps/formalities necessary before any authority, public institution, legal or natural person, in order to implement and ensure the opposability of the decisions to be adopted by the AGM.

Valid votes exerted by present shareholders representing% of the share capital and a number of shares, of which for and against.

Abstentions

President of the Administrative Council