

THE ORDINARY GENERAL MEETING OF IMOTRUST S.A.'S SHAREHOLDERS

RESOLUTION

No/ Date 24/25.04.2024

The Ordinary 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 financial auditor's report regarding the financial exercise of 2023. 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 annual report of the Administrative Council drawn up according to ASF Regulation no. 5/2018, related to the financial exercise of 2023. 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 audited annual financial statements of the Company, related to the financial exercise of 2023 and the financial result corresponding to the year 2023. 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 the proposal of the Administrative Council to use the net profit related to the financial 2023 for the following purposes: i) for the establishment of legal reserves and ii) the difference remains undistributed for reinvestment in the projects developed by 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. 5. It is approved/It is rejected the members of the Administrative Council's discharge of management for the activity related to the financial exercise of 2023.

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

Abstentions

Art. 6. It is approved/It is rejected the income and expenditure budget (business plan) of both the Company and its Branches, for the period 01.01.2024-31.12.2024.

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

Abstentions

Art. 7. It is approved/It is rejected re-election of the financial auditor or choosing another financial auditor, establishing the duration of the mandate and his fee, as well as mandating a person to negotiate and sign the financial audit contract.

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

Abstentions

Art. 8. It is approved/It is rejected re-election of the members of the Administrative Council, establishing the duration of their mandates, as well as mandating a person to negotiate and sign the related mandate contracts.

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

Abstentions

Art. 9. It is approved/It is rejected the gross remuneration granted to the members of the Administrative Council and granting other rights according to the income and expenses budget of the Company provided at point 6 of this convening notice, as well as the mandate of a person in order to sign the management contracts.

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

Abstentions

Art. 10. 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. 11. It is approved/It is rejected mandating the President of the Administrative Council of the Company 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,

as well as to make any other necessary steps/formalities in front of 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