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## **Company IMMO GURU S.A.**

Headquarters: Ilfov county, Ștefăneștii de Jos village, 50 Linia de Centură street, 1<sup>st</sup> floor, room no.8

Unique registration code: 31706228

Commerce Registry registration code: J23/1604/29.05.2013

Social capital: 17.866.690 lei

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To: *Bucharest Stock Exchange S.A.*

*Financial Supervisory Authority*

*Financial Instruments and Investments Sector*

### **CURRENT REPORT 04/2025**

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	26.03.2025
Name of the Company	Immo Guru S.A.
Registered Office	Linia de Centura Nr. 50, Cosmopolis, Strada Europa, Showroom Etaj 1, Stefanestii de Jos, ILFOV
Phone	+40 310 052 170
Email	office@immoguru.ro
Website	<a href="http://www.immoguru.ro/">http://www.immoguru.ro/</a>
Registration nr. with Trade Registry	J23/1604/2013
Fiscal Code	RO 31706228
Subscribed and paid share capital	17.777.890,00 lei
Total number of shares	1.077.00
Symbol	IMMO
Market where securities are traded	SMT / AeRO Premium

**Important events to be reported: Decision of the Board of Directors to convene the OGMS of Immo Guru S.A. for 29.04.2025**

The management of Immo Guru S.A. (hereinafter referred to as the "Company") informs the market that, on 26.03.2025, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (AGOA) of the Company for 29.04.2025 (first call), respectively 30.04.2025 (second call), in case the quorum for the first meeting is not met, having the agenda provided in the call attached to this current report.

The Notice of Annual OGSM is available only in Romanian language.

**Chairman of the Board**

**Ahmet Emre Buyukhanli**