



## **Societatea IMMO GURU S.A.**

Sediu social: Jud. Ilfov, Ștefăneștii de Jos, Str. Linia de Centură nr.50, etaj 1, camera 8

Cod unic de înregistrare: 31706228

Nr. de ordine în Registrul Comerțului: J23/1604/29.05.2013

Capital social: 17.866.690 lei

To: *Bucharest Stock Exchange SA .*

*Supervisory Authority Financial*

*sector instruments and investment financial*

### **CURRENT REPORT 05/2025**

In accordance with Law no. 24/2017 on issuers of instruments Finance and market operations, ASF Regulation no. 5/2018 on issuers of instruments Finance and market operations and / or Code Bucharest Stock Exchange for Multilateral Trading System .

Report date	30.04.2025
Name COMPANY	Immo Guru SA
Headquarters	Belt Line No. 50, Cosmopolis, Europa Street, Showroom Floor 1, Stefanestii de Jos, ILFOV
Phone	+40 310 052 170
E-mail	office@immoguru.ro
Website	<a href="http://www.immoguru.ro/">http://www.immoguru.ro/</a>
Registration number at ONRC	J23/1604/2013
Unique registration code	RO 31706228
Subscribed share capital and SHED	17,777,890.00 lei
Number of shares	1,077.00
Symbol	REAL ESTATE
Trading market	SMT / AeRO Premium

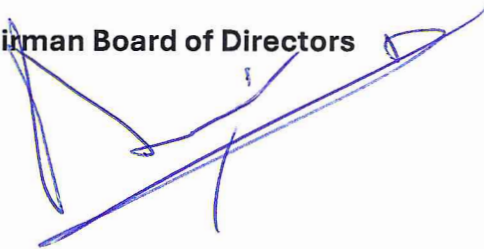
**Event important to report : OGMS decision dated 29.04.2025**

The management of Immo Guru SA (called in hereinafter referred to as the "**Company**") informs the market that, on 29.04.2025 , starting at 16:00, took place the Ordinary General Meeting of Shareholders (AGOA) of Immo Guru SA. The legal and statutory quorum was constituted at first call.

The resolution of the Ordinary General Meeting of Shareholders of the Company is available only in Romanian language. The resolution of the Ordinary General Meeting of Shareholders of the Company is annexed this current report .

**Ahmet Emre Buyukhanli**

**Chairman Board of Directors**





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### **DECISION NO. 1 /29.04.2025**

### **OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

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

Ordinary General Meeting of Shareholders (OGMS) of **IMMO GURU S.A.**, registered in the Trade Register under no. J23/1604/2013, unique registration code RO 31706228, with registered office in Ilfov County, Ștefăneștii de Jos, str. Linia de Centură no. 50, 1st floor, room 8, Romania, with a subscribed and paid-up share capital of 17,866,690.00 lei (hereinafter referred to as the **"Company"**),

legally and statutorily convened at the first call in the meeting on 29.04.2025, 16:00, in accordance with the provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and supplements (**"Companies Law"**), of the Law no. 24/2017 on issuers of financial instruments and market operations, with subsequent amendments and supplements (**"Law no. 24/2017"**), of the Regulation no. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and supplements (**"Regulation no. 5/2018"**) and of the articles of association of the Company (**"Articles of Association"**),

according to the convening notice published in the Official Gazette of Romania, Part IV, issue **1528** of **28.03.2025** and in the online newspaper Financial Intelligence dated **28.03.2025**,

the quorum conditions being met, with shareholders present in person, represented or who cast their vote by correspondence representing **703.006** shares, respectively **703.006** voting rights, equivalent to **39,5438%** of the share capital and **39,5438%** of the total number of voting rights of the Company, registered in the Shareholders' Register kept by Depozitarul Central S.A. at the end of April 17, 2025 established as the reference date,

following the debates, the votes expressed as recorded in the Minutes of the meeting and in accordance with art. 112 of the Companies Law no. 31/1990 with subsequent amendments and completions,

## **RESOLVES**

1. Approves with the vote "for" of the shareholders representing **100% (703.006 voting rights)** of the votes cast by the shareholders present, represented or who have expressed their vote by correspondence the annual financial statements for the financial year 2024, based on the Report of the Board of Directors and the Report of the Company's financial auditor.
2. Approves with the vote "for" of the shareholders representing **100% (703.006 voting rights)** of the votes cast by the shareholders present, represented or who cast their vote by correspondence the discharge of the Board of Directors for the activity related to the financial year 2024.
3. Approves with the vote "for" of shareholders representing **100% (703.006 voting rights)** of the votes cast by shareholders present, represented or who cast their vote by correspondence the distribution of the Company's statutory net profit achieved in the financial year 2024 in the amount of 2,369,734.65 lei, as follows: 137,630.13 lei for legal reserves and 2,232,104.52 lei as undistributed profit, which will remain at the disposal of the company in the form of retained earnings.
4. Approves with the vote "for" of the shareholders representing **100% (703.006 voting rights)** of the votes cast by the shareholders present, represented or who have expressed their vote by correspondence the income and expenditure budget for the year 2025, according to the proposal.
5. Approves with the vote "for" of the shareholders representing **100% (703.006 voting rights)** of the votes cast by the shareholders present, represented or who have expressed their vote by correspondence the net remuneration of the members of the Board of Directors for the year 2025 at the level of the previous year.
6. Approves with the vote "for" of shareholders representing **100% (703.006 voting rights)** of the votes cast by shareholders present, represented or who have expressed their vote by correspondence the day of **16.05.2025** to establish the **registration date** for the identification of

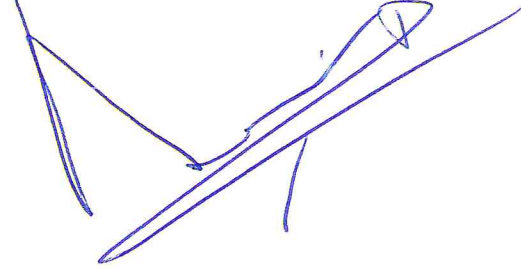


shareholders and the day of **15.05.2025** for **the ex-date**, for the identification of shareholders on whom the effects of the decisions adopted by the OGMS will be reflected.

7. Approves with the vote "for" of shareholders representing **100% (703.006 voting rights)** of the votes cast by shareholders present, represented or who have expressed their vote by correspondence the authorization of the Chairman of the Board of Directors of the Company, Ahmet-Emre Buyukhanli, to sign the OGMS resolution and, with the right of substitution, to undertake any necessary formalities for the implementation, filing, registration and publication of the resolution and/or the operations approved thereby, including the representation of the Company before any authorities for this purpose.

**President,**

Ahmet Emre Buyukhanli



**Secretary,**

Caliskaner Can Burak

