

SIF HOTELURI SA

Oradea, P-ta Emanuil Gojdu, 53, Bl. A 10

J/05/126/1991, CUI/CIF RO 5610

Tel: 0259 437151, Fax 0259 413939

SPECIAL POWER-OF-ATTORNEY

to represent the Ordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 29 or 30 April, 2015, at 12,00, at the company's headquarters in Oradea, Emanuil Gojdu Square , no. 53, Block A 10.

Name/Denomination of shareholder....., identified in the Ledger of Shareholders with IC/IB/CUI having his/her/its residence/registered office in holder of shares issued by the Trade Company SIF HOTELURI SA, grants me the right to votes in the General Meeting of Shareholders, I hereby appoint fromStreet.....,bl.....,ap.... holder of ID series, no as a representative of mine in the Ordinary General Meeting of Shareholders of SIF HOTELURI SA that will take place on the date of April, 29, 2015, at 12,00 o'clock, or on the date of April, 30, 2015, at the same time and in the same place, in case the first one could not be held, to exercise my voting right related to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of April, 15, 2015 as follows.

If the processor above would be unable to exercise the mandate assign next (next) alternate (substitute) in the order indicated

1. fromStreet.....,bl.....,ap.... holder of ID series, no, ID(CNP).....

2. fromStreet.....,bl.....,ap.... holder of ID series, no, ID(CNP).....

Nr. Crt.	Item on Agenda:	VOT		
		for	against	abstention
01.	Presentation and discussion of the management report of the Board for 2014 and the accomplishment of the objectives and performance criteria for 2014	-	-	-
02.	Presentation and discussion of the auditors' report for 2014	-	-	-
03.	Discussion, approval or modification of financial statements under			

	IFRS, 31.12.2014, according to the materials presented by the directors and auditor.			
04.	Approval of the discharge of the directors for the financial year 2014			
05.	Approval of the remuneration due and the general limits of all additional remunerations of the Director General for the financial year 2015, the approval of other benefits granted to directors and managers.			
06.	Authorizing a person from the company to negotiate powers and limits of competence of managers, objectives and performance criteria for 2015 and to sign the contract for the management company.			
07.	Approval of revenue and expenditure and investment plan for 2015			
08.	Appointment of financial auditors and fixing the audit contract duration			
09.	Approval of 05.19.2015 as registration date in accordance with Art. 238 of Law 297/2004, ie the date that serves to identify the shareholders who are touched by AGOA decisions and approval date as the date 18.05.2015 "ex date".			
10.	Authorizing a person to carry out the steps to publish decisions in the Official Gazette, filing documents and the records Bihor Trade Registry Office, Official, Directorate General of Public Finance.			

Date

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(name , surname of the shareholder , with capital letters)

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(Signature of shareholder)