

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 Extraordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 02 or 03 december 2014, 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

..... from .....,Street.....,bl.....,ap.... holder of ID series

....., no ..... as a representative of mine in the Extraordinary General Meeting of Shareholders of SIF HOTELURI SA that will take place on the date of December, 02, 2014, at xx,00

o'clock, or on the date of December, 03, 2014, 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 November, 14, 2014 as follows.

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

1. .... from .....,Street.....,bl.....,ap.... holder of ID series

....., no ....., ID(CNP).....

2. .... from .....,Street.....,bl.....,ap.... holder of ID series

....., no ....., ID(CNP).....

Nr. Crt.	Item on Agenda:	VOT		
		for	against	abstention
01.	Changing the registered office of the company SIF HOTELURI from Oradea, Emanuil Gojdu Square, 53, bl. A 10, Bihor County, to Arad, Calea Victoriei, 35A, cam. 113 , Arad County			
02.	Opening company workstation in Oradea, Emanuil Gojdu Square, 53, bl. A 10, Bihor County			
03.	Closing the following workstations: Oradea, Corneliu Coposu street, no. 26; Oradea, Dacia boulevard, no. 60, bl U1 at floor; Haieiu, 1 Mai, inside swimming pool with waves			
04.	Approval of the amendment of the Articles of Association of the Company as follows: - Art. 2 paragraph 1 is amended as follows: "The company seat is in Arad, Calea Victoriei, 35A, cam. 113, Arad County, Romania "- The Art. 2 paragraph. 3 is deleted workstations: "Confectionery Pigalle - in Oradea, Corneliu Coposu street, no. 26; "Resto-Bar Colors - in Oradea, Dacia Boulevard, no. 60, bl U1 at floor; "Working station -Haieiu 1 Mai, inside swimming pool with waves; and make it point: "Working station - Oradea, Emanuil Gojdu Square, no. 53, bl. A 10, Bihor County"			
05.	Ratification of Board decision on request rescheduling loan balance SAN PAOLO accessed Intesa Bank. Authorizing the Board to negotiate loan refinancing mentioned in the preceding paragraph other banking units, given the failure to obtain rescheduling INTESA SAN PAOLO Bank			
06.	Approval date of 19 december 2014 of the record date in accordance with Art. 238 of Law 297/2004, ie the date that serves to identify shareholders who are touched by the EGM resolutions and approval date of 18 december as the date "ex date" the date prior to registration of financial instruments subject of enforcement decisions corporate traded without rights deriving from the judgment in accordance with article 2, letter f) of CMVM Regulation no. 6 supplemented by Regulation of ASF no. 13/2014.			
07.	Authorizing the Board President to sign on behalf of shareholders EGM resolutions and other documents in connection therewith, to perform any act or formality required by law for the registration and enforcement of the judgments of the EGM, including			

	publication and registration formalities for their in the Official Gazette and the Trade Register.			
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**Date .....**

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

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**( Signature of shareholder )**