

SIF HOTELURI SA

Pța Emanuil Gojdu, nr.53, Bl. A10, Oradea, România  
Nr. Reg. Com. J05/126/1991; CUI RO56150  
Tel. 0259-475271; Fax 0259-413939  
E-mail: radu.birlea@sif-hoteluri.ro

Nr. 04.01.2017

### Raport curent

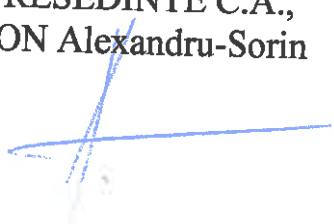
Data raportului 04.01.2017  
Denumirea societatii emitente SIF HOTELURI SA  
Sediul social: Pta Emanuil Gojdu, nr.53, bl.A10  
Numar de telefon/fax 0259-413.939 / 0259-413.939  
Cod unic de inregistrare la ORC: RO56150  
Numar de ordine in Reg. Com. : J05/126/1991  
Capital social subscris : 80.356.102,50 lei  
Capital social subscris si varsat: 80.356.102,50 lei  
Piata reglementata pe care se tranzactioneaza valorile mobiliare emise: BVB  
Bucuresti

### Evenimente importante de raportat:

Societatea SIF Hoteluri SA informeaza partenerii, acționarii și potențialii investitori ca membrii Consiliului de Administratie au hotarat prelungirea mandatului de director general interimar a domnului Ion Alexandru-Sorin pana la data de 30.04.2017.

Semnături

PRESEDINTE C.A.,  
ION Alexandru-Sorin



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E-mail: secretariat@sif-hoteluri.ro

No. 6/04.01.2017

## Current Report

Report data 04.01.2017  
Issuer Entity Name SIF HOTELURI SA  
Registered Office: Oradea, Emanuil Gojdu Square, no.53, bl.A10, Bihor County  
Phone / Fax Number 0259-413939/ 0259-413.939  
Registration Code at ORC: RO56150  
Registered business number of Bihor County: J05/126/1991  
Subscribed Registered Capital: 80.356.102,50 lei  
Paid Up Share Capital: 80.356.102,50 lei  
Regulated market trading issued securities: Bursa de Valori Bucuresti (Bucharest Stock Exchange)

## Important events reported

We are informing partners, shareholders and potential investors that the Board of Directors decided to extend the mandate of the interim CEO Mr. Sorin Alexandru-Ion until 30.04.2017.

### 1. Signatures

Chairman Board of Directors  
ION Sorin Alexandru

