

## **SPECIFICATION**

On convening the OGMS for **8 / 9.02.2018** subscribed and paid-up share capital of the issuer **SIF HOTELURI SA (CAOR)** is **80,356,102.50 lei** divided into **32,142,441** shares which give the holder a number of **32,142,441** voting rights . These shares are registered shares, dematerialized, granting equal rights holders. According to the Articles of Incorporation of the Company for each share owned shareholder is entitled to one vote.

**President of Board Administration,**

**ION Alexandru Sorin**