

SIF HOTELURI SA

Emanuil Gojdu Square, no.53, Bl. A10, Oradea, România
Nr. Reg. Com. J05/126/1991; CUI RO56150
Tel. 0259-413939; Fax 0259-413939
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No. 41/12.02.2018

Current Report

Report data 12.02.2018
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: **Changes in executive management of the company**

SIF Hoteluri SA are informing shareholders that the Board of Directors of the Company noted the resignation of Mr. Ion Alexandru-Sorin from the position of general manager of the company started with 09.02.2018, for personal reasons.

At the same meeting, the Board of Directors appointed Mr. Bîrlea Radu-Vasile as General Manager of SIF HOTELS S.A. and approved the delegation of the management of the company to it, for a mandate from 12.02.2018-12.02.2019.

1. Signatures

Chairman Board of Directors
ION Sorin Alexandru