

SIF HOTELURI SA  
 Oradea, P-ta Emanuil Gojdu, 53, Bl. A 10  
 J/05/126/1991, CUI/CIF RO 56150

SPECIAL POWER-OF-ATTORNEY

to represent the Ordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 16 or 17 April, 2018, 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 Ordinary General Meeting of Shareholders of SIF HOTELURI SA that will take place on the date of April, 16, 2018, at 12,00

o'clock, or on the date of April, 17, 2018, 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, 3, 2018 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.	Presentation and debate of the Management Board's report for 2017	-	-	-
02.	Presentation and discussion of the auditor's report on the financial statements for the year 2017	-	-	-
03.	Presentation and discussion of the auditor's report on the financial statements for the year 2017			
04.	Approval of cover for accounting loss from future profits of the company			
05.	Approval of administrators' discharge for the financial year 2017			
06.	Approval of the revenue and expenditure budget and the investment plan for 2018			
07.	Approval of the general limits of directors' remunerations for the current financial year.			
08.	Approving the dismissal of Mr. Ion Alexandru Sorin from the position of member of the Board of Directors of SIF HOTELURI S.A. starting with March, 1, 2018, as a result of giving up the mandate			
09.	Mr. Valentin ŢIC-CHILIMENT is elected as a member of the Board of Directors on the vacant position for a term equal to the remaining period until the expiry of the term of office of the administrators in office (30.03.2020).			

10.	Approving the remuneration of the administrator appointed in the same amount as the remuneration established for the other administrators for the current financial year			
11.	Mandate from the company of a person to negotiate and sign the management contract with the new administrator			
12.	Approval of the date of May, 4, 2018 as registration date according to the provisions of art. 86 of Law 24/2017, namely the date that serves to identify the shareholders to whom the OGMS decisions will be taken, as well as the approval of May, 3, 2018 as the "ex date" date.			
13.	Empowering General Director Radu Vasile Birlea to sign the decisions of OGMS and all the documents necessary for the implementation of the decisions of OGMS			
14.	Mandate of Radu Vasile Birlea (with substitution possibility) for making the decisions for publication of the judgments in the Official Gazette, filing the documents and making the necessary records at the Bihor Trade Register Office, the Official Gazette, the General Directorate of Public Finance			

Date .....

.....

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

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( Signature of shareholder )