

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 8 or 9 February, 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 February, 8, 2018, at 12,00 o'clock, or on the date of February, 9, 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 January, 26, 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.	Approval of the remuneration due to the Board members for the financial year 2018 amounting to 100 lei gross / month			
02.	Approval of 02.27.2018 as registration date and the approval date of 02.26.2018 as the date "ex date" in accordance with Art. 86 of Law 24/2017, of NSC Regulation no. 6/2009 and the NSC Regulation no. 1/2006.			
03.	Empowering President of Board to sign decisions of the OGM and mandating Mr. Vasile Radu Bîrlea (with the possibility of substitution) in order to make steps to publish decisions in the Official Gazette, submission documents and the records in the Trade Register Bihor Official Gazette and anywhere else it will be necessary for carrying out the decisions of the general meeting.			

Date .....

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

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( Signature of shareholder )