

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  
E-mail: secretariat@sif-hoteluri.ro

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No. 52/28.02.2018

## Current Report

Report data 28.02.2018  
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 Board of Directors of the company**

SIF HOTELS S.A. informs the shareholders that on 28.02.2018 the company registered the notification of Mr. Ion Alexandru-Sorin regarding the resignation from the position of administrator and Chairman of the Board of Directors of the company starting with 01.03.2018, for personal reasons

### 1. Signatures

**General Manager**  
**Birlea Vasile Radu**