

SIF HOTELURI SA

Oradea, P-ța Emanuel Gojdu, 53, Bl. A 10

J/05/126/1991, CUI/CIF RO 56150

SECRET VOTE FOR ELECTION A NEW MEMBER OF BOARD

Shares number \_\_\_\_\_

No..	POINT AGENDA ( 9 )	VOTE		
		for	against	abstention
	Name , surname / term March, 30, 2020	-	-	-
1.	<b>ȚIC - CHILIMENT VALENTIN</b>			

Date \_\_\_\_\_