

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

CORRESPONDENCE VOTING FORM

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 Company SIF HOTELURI SA, grants me the right to  
 ..... votes in the General Meeting of Shareholders, at Ordinary General Meeting of Shareholders of SIF  
 HOTELURI SA that will take place on the date of April, 25, 2019, at 12,00 o'clock, or on the date of April, 30,  
 2019, at the same time and in the same place, in case the first one could not be held, I exercise my voting  
 right, by correspondence procedure, afferent to my holdings registered with the Ledger of Shareholders from  
 SC Depozitarul Central SA, at the end of the day of April, 15, 2019, as follows:

Nr. Crt.	Item on Agenda:	VOT		
		for	against	abstention
01.	Approval of financial statements under IFRS for the year 2018 on the basis of discussions, a report of directors and a financial auditor			
02.	Approval of cover for accounting loss from future profits of the company			
03.	Approval of administrators' discharge for the financial year 2018			
04.	Approval of the revenue and expenditure budget and the investment plan for 2019			
05.	Approving the maintenance of the monthly remuneration due to each administrator in the amount approved by the decision of the ordinary general meeting of 08.02.2018 published in the Official Gazette of Romania, Part IV, no. 815 of 26.02.2018 for the financial year 2019.			
06.	Approving the maintenance of the general limits of the remuneration of the directors in the amount approved by the decision of the ordinary general meeting dated 16.04.2018 published in the Official Gazette of Romania, Part IV, no. 1817 of 14.05.2018. for the current financial year.			
07.	Approval the extension of the financial auditor's mandate AFC Confident Audit SRL with headquarters in Oradea, no. 24-26 A over a 1 year period (for the financial year 2019)			
08.	Approval of the date of May,30, 2019 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 ,29, 2019 as the "ex date" date.			
09.	Empowering General Director Vasile Radu Bîrlea to sign the decisions of OGMS and all the documents necessary for the implementation of the decisions of OGMS			
10.	Mandate of Vasile Radu Bîrlea (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 etc.			

Date .....

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

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( Signature of shareholder )