

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 28.04.2020, at 12,00 o'clock, or on the date of 29.04.2020, 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 15.04.2020 as follows:

Nr. Crt	Item on Agenda:	VOT		
		for	against	abstention
01.	Approval of financial statements under IFRS for the year 2019 on the basis of discussions, a report of directors and a financial auditor			
02.	Approval of the distribution of the net profit realized for the year 2019			
03.	Approval of administrators' discharge for the financial year 2019			
04.	Approval of the revenue and expenditure budget and the investment plan for 2020			
05.	Approval of the general limits of directors' remunerations for the current financial year.			
06.	Approval the extension of the financial auditor's mandate ACF Confident Audit SRL, with headquarters in Oradea, no 24-26A, for a period of 2 years (for the financial years 2020 - 2021)			
07.	Approval of the date of May,15,2020 as registration date, as well as the approval of May,14,2020 as the "ex date" date, according to the provisions of art. 86 of Law 24/2017			

08.	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			
09.	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, etc.			

DATE

Name , Surname and Signature of the Shareholder
