

SPECIAL POWER-OF-ATTORNEY

to represent in the Ordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 20.07.2020 at 12.00 (first call) or 21.07.2020 at 12.00 (second call), 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 OGMS, 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 July, 10, 2020 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.	1. Approval of the appointment of the financial auditor and fixing the duration of the financial audit contract for a period of 2 years (for the financial years 2020 - 2021) and empowering the board of directors to negotiate and conclude the audit contract.			
02.	2. Approval of the date of: (i) August, 7, 2020 as the registration date and (ii) August 6, 2020 as ex-data in accordance with the provisions of art. 86 paragraph (1) of the law no. 24/2017.			

03.	3. 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			
04.	4. Mandate of Vasile Radu Bîrlea (with substitution possibility) in order to carry out the steps for the publication of decisions in the Official Gazette, filing the documents and making the necessary records at the Bihor Trade Register Office, the Official Gazette			

DATE

Name , Surname and Signature of the Shareholder
