

**DRAFT DECISIONS ORDINARY GENERAL MEETING  
OF SHAREHOLDERS convened for 20(21).07.2020**

The Ordinary General Meeting of Shareholders SIF HOTELURI SA based in Oradea, Emanuil Gojdu Square, no. 53, Bl. 10th, with a share capital of 80.356.102,50 lei subscribed and paid, registered with the Trade Registry under no. J05 / 126/1991, CUI: RO 56150, meeting statutory and legal at the first(second) call in July, 20, 2020 or July, 21, 2020 at headquarters, with the direct participation or by correspondence of shareholders who own a number of shares \_\_\_\_\_ from a total of 32.142.441 shares representing \_\_\_% of the share capital, with \_\_\_\_\_ valid votes from a total of \_\_\_\_\_ votes representing \_\_\_ % of the share capital with voting rights present in Meeting, with the agenda published in the Official Gazette of Romania, Part IV no. \_\_\_\_\_, in the local newspaper Jurnalul Bihorean from 29.06.2020 in accordance with Law 31/1990 R amended and supplemented, of Law 297/2004, Law 24/2017, regulations ASF/CNVM and articles of association, with the quorum and majority required by the law and the Articles of incorporation, recorded in the minutes signed at the General Assembly Meeting of shareholders are the conditions for legal and statutory validity, decides:

***DECISION No 1***

Approving 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, *with \_\_\_% votes for, \_\_\_% votes against and \_\_\_% abstentions from the total \_\_\_\_\_ votes cast;*

***DECISION No 2***

Approving 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, *with \_\_\_% votes for, \_\_\_% votes against and \_\_\_% abstentions from the total \_\_\_\_\_ votes cast;*

***DECISION No 3***

**Art. 1.** Approving the empowerment of General Director Bîrlea Vasile Radu to sign the decisions of OGMS and all the documents necessary for the implementation of the decisions of OGMS, *with \_\_\_% votes for, \_\_\_% votes against and \_\_\_% abstentions from the total \_\_\_\_\_ votes cast;*

**Art.2.** Approving the mandate of Mr. Bîrlea Vasile Radu (with the possibility of substitution) for making the decisions for publication in the Official Gazette, filing the documents and making the necessary records at the Bihor Trade Register Office, the Official Gazette etc, *with \_\_\_% votes for, \_\_\_% votes against and \_\_\_% abstentions from the total \_\_\_\_\_ votes cast;*

**General manager,  
BÎRLEA Vasile Radu**