

## **DRAFT DECISIONS ORDINARY GENERAL MEETING OF SHAREHOLDERS convened for 29(30).04.2021**

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 April, 29, 2021 or April, 30, 2021 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 \_\_\_\_\_ in accordance with Law 31/1990 R amended and supplemented, of Law 24/2017, regulations ASF and articles of constitutive act, with the quorum and majority required by the law and the Articles of constitutive act, 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 the financial statements for the year 2020 prepared according to IFRS, based on the discussions, the report of the directors and the financial auditor's report, *with \_\_\_% votes for, \_\_\_% votes against and \_\_\_% abstentions from the total \_\_\_\_\_ votes cast;*

### ***DECISION No 2***

Approving administrators' discharge for the financial year 2020, *with \_\_\_% votes for, \_\_\_% votes against and \_\_\_% abstentions from the total \_\_\_\_\_ votes cast;*

### ***DECISION No 3***

Approving the income and expenditure budget and the investment plan for the year 2021 according to the submitted materials, *with \_\_\_% votes for, \_\_\_% votes against and \_\_\_% abstentions from the total \_\_\_\_\_ votes cast;*

### ***DECISION No 4***

Approving the general limits of directors' remunerations in the amount approved by the decision of the Ordinary General Meeting of Shareholders dated 16.04.2018 published in

the Official Gazette of Romania, Part IV, no. 1817 dated 14.05.2018, with \_\_% votes for, \_\_% votes against and \_\_% abstentions from the total \_\_\_\_\_ votes cast;

**DECISION No 5**

Approving the remuneration policy of the company's directors (administrators and directors), according to art. 92 ^ 1 of Law no. 24/2017, with \_\_% votes for, \_\_% votes against and \_\_% abstentions from the total \_\_\_\_\_ votes cast;

**DECISION No 6**

Approving date of May,18,2021 as registration date and May,17,2021 as "ex date", according to the provisions of art. art. 86 of Law 24/2017, with \_\_% votes for, \_\_% votes against and \_\_% abstentions from the total \_\_\_\_\_ votes cast;

**DECISION No**

**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) in order to carry out the steps for publishing the decisions in the Official Gazette, submitting the documents and making the necessary registrations at the Bihor Trade Register Office etc., with \_\_% votes for, \_\_% votes against and \_\_% abstentions from the total \_\_\_\_\_ votes cast;

President of Board of Directors,  
SFERDIAN Teodora