

SPECIAL POWER-OF-ATTORNEY

to represent in the Extraordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 17.03.2022 at 12.00 (first call) or 18.03.2022 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 EGMS, 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 March 4, 2022 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
1	Approval of the sale of the hotel operated under the DoubleTree by Hilton brand, located in Oradea, Aleea Ștrandului nr 9, Bihor county, through a universal transfer of goods (assets and liabilities) under the conditions of art. 32 para. (2) lit. g) and art. 270 para. (7) of Law no. 227/2015 regarding the fiscal code.			
2	Empowering the Board of Directors to carry out the transaction approved by the EGMS decision no. 1 including by direct negotiation, at a price at least equal to the market value resulting from a valuation report drawn up no more than three months			

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	before the approval of the transaction price with the potential buyer, in accordance with the valuation standards in force by a independent evaluator, member of ANEVAR.			
3	Empowerment with full authority and powers of Mr. Vasile Radu Bîrlea (with the possibility of substitution), General Manager of SIF Hoteluri SA, to take all necessary measures, to sign any documents and to fulfill any procedures or formalities necessary for the fulfillment of EGMS decisions and carrying out the operations of alienation of assets, within the limits established by the decisions of the A.G.E.A. and the decisions of the board of directors of SIF Hotels S.A.			
4	Approval of the date of April 5, 2022 as the registration date and April 4, 2022 as ex-data in accordance with the provisions of art. 87 paragraph (1) of the law no. 24/2017 and of the ASF Regulation no. 5/2018.			

DATE

Name , Surname and Signature of the Shareholder
