

SIF HOTELURI SA

Emanuil Gojdu Square, no.53, Bl. A10, Oradea, România  
Nr. Reg. Com. J05/126/1991; CUI RO56150  
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Nr. 37/08.02.2018

## Current Report

Report data 08.02.2018  
Issuer Entity Name SIF HOTELURI SA  
Registered Office: Oradea,Emanuil Gojdu Square,no.53, bl.A10, Bihor County  
Phone / Fax Number 0259-413939/ 0259-413.939  
Registration Code at ORC: RO56150  
Registered business number of Bihor County: J05/126/1991  
Subscribed Registered Capital: 80.356.102,50 lei  
Paid Up Share Capital: 80.356.102,50 lei  
Regulated market trading issued securities: Bursa de Valori Bucuresti (Bucharest Stock Exchange)

## Important events reported

### **RESOLUTIONS ORDINARY GENERAL MEETING OF SHAREHOLDERS 08.02.2018**

The OGMS advertising was made in accordance with the provisions of Law no. 31/1990 republished and of CNVM Regulation no. 6/2009. The convocation in the form proposed by the Board of Directors was published in Romanian in the local newspaper "Jurnal bihorean" / 05.01.2018, as well as in the Official Gazette of Romania, Part IV, no. 60/05.01.2018 respecting the minimum date of 30 days from the date of publication of the convocation.

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 call in february, 8, 2018 at headquarters, with the participation of shareholders who own a number of shares 31.822.332 from a total of 32,142,441 shares representing 99,0041 %, with 31,822,332 valid votes from a total of 31,822,332 votes ie 100% of the share capital with voting rights, 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**

**Art. 1.** Approved with 31,820,916 votes „for”, representing 99,9956% of the share capital with voting rights present at the meeting and 1,416 „ abstentions „, representing 0,0044% of the share capital with voting rights present at the meeting , the remuneration Board members for the year 2018 amounting to 100 lei gross / month

**DECISION No. 2**

**Art. 1.** Approved unanimously day of february, 27, 2018 as registration date and date of february, 26, 2018 as "ex-date" in accordance with Art. 86 of Law 24/2017, of NSC Regulation no. 6/2009 and the NSC Regulation no. 1/2006.

**DECISION No. 3**

**Art. 1.** Approved unanimously empowering President of Board to sign decisions of the OGM and mandating Mr. Vasile Radu Bîrlea (with the possibility of substitution) in order to make steps to publish decisions in the Official Gazette, submission documents and the records in the Trade Register Bihor Official Gazette and anywhere else it will be necessary for carrying out the decisions of the general meeting.

**President of Board,  
Ion Alexandru Sorin**