

SIF HOTELURI SA

Emanuil Gojdu Square, no.53, Bl. A10, Oradea, România
Nr. Reg. Com. J05/126/1991; CUI RO56150
Tel. 0259-413939; Fax 0259-413939
E-mail: secretariat@sif-hoteluri.ro

No. 129/07.05.2018

Current Report

Report data 07.05.2018
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

Hereby we inform you that by Decision no 1 dated 07.05.2018 was elected Chairman of the Board of Directors of SIF Hotels SA in the person of Mr. Țic-Chiliment Valentin.

1. Signatures

General manager
Birlea Vasile Radu