

GENERAL POWER OF ATTORNEY

Name / Shareholder Name identified in the Shareholders' Register with CI/BI/CUI having its domicile / headquarters in, CNP..... owner of issued shares by **SIF HOTELURI SA Oradea**, what gives me the right to votes in OGM, hereby empowered Mr. / Mrs from, street no owner of B.I./C.I. series, no, CNP as my representative in OGM which the Company will organize for the duration of this term of office, with the right to decide on any point on the agenda of these meetings, as it deems appropriate, including on disposal documents.

The term of the general mandate granted by this power of attorney expires on [_____].

(WARNING: The term of office may not exceed 3 years).

By signing this power of attorney by both the principal and the trustee, they declare that the trustee is not in a situation of conflict of interest, such as:

- a) is the majority shareholder of SIF HOTELURI S.A. Oradea or another entity controlled by that shareholder;
- b) is a member of a management, management or supervisory body of SIF HOTELURI S.A., a majority shareholder or an entity controlled by that shareholder;
- c) is an employee or auditor of SIF HOTELS S.A. Oradea or a majority shareholder or an entity controlled by that shareholder
- d) is the husband, relative or affinal to the fourth degree including one of the individuals provided above.

This general empowerment:

1. Before the first use, SIF HOTELURI S.A. 48 hours before the general meeting, in the copy, including the mention of conformity with the original under the signature of the trustee. Certified copies of the powers will be retained by SIF HOTELURI SA Oradea, mentioning it in the minutes of the general meeting;

2. Shall be signed and dated by the principal; in the case of collective shareholders, they are signed by all collective shareholders; the signature of the trustee will certify the lack of conflict of interest;

3. Will be completed by the mandating shareholder at all entries entered

4. Creates a mandate intuitu personae, the trustee can not be substituted by another person.

If the trustee is a legal person, it may exercise the mandate received through any person who is part of the management or management body or between its employees.

Attached to this general mandate:

- a copy of the identity document allowing me to be identified in the shareholder register of SIF HOTELURI S.A. Oradea issued by Central Depository S.A. and the copy of the identity card of the authorized natural person (BI or CI for Romanian citizens, or passport for foreign citizens);

- in the case of the authorized legal person, the certificate of the authorized legal person, in the original or a copy according to the original, issued by the Trade Register or any other document in the original or in a copy according to the original issued by a competent authority from the State of origin, indicating inter alia the identity of his / her legal representative;

- evidence that the trustee has the quality either as an intermediary (in accordance with the provisions of Article 2 (1) (20) of Law No 24/2017) or a lawyer, and the shareholder is the client of the trustee;

Date of General Empowerment:

Name, first name of owner of shares
