

CORRESPONDENCE VOTING FORM

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 Company SIF HOTELURI SA, grants me the right to votes.

In the General Meeting of Shareholders, at Ordinary General Meeting of Shareholders of SIF HOTELURI SA that will take place on the date of 29.04.2021, at 12,00 o'clock, or on the date of 30.04.2021, at the same time and in the same place, in case the first one could not be held, I exercise my voting right, by correspondence procedure, afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day 16.04.2021 as follows:

Nr. Crt	Item on Agenda:	VOT		
		for	against	abstention
1	Approval of financial statements under IFRS for the year 2020 on the basis of discussions, a report of directors and a financial auditor			
2	Approval of administrators' discharge for the financial year 2020			
3	Approval of the revenue and expenditure budget and the investment plan for 2021			
4	Approval 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			
5	Approval of the remuneration policy of the company's directors (administrators and directors), according to art. 92 ^ 1 of Law no. 24/2017			

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6	Approval of the date of May,18,2021 as registration date, as well as the approval of May,17,2021 as the "ex date" date, according to the provisions of art. 86 of Law 24/2017			
7	Approval the empowering General Director Vasile Radu Bîrlea to sign the decisions of OGMS and all the documents necessary for the implementation of the decisions of OGMS			
8	Approval the mandate of Vasile Radu Bîrlea (with substitution possibility) 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.			

DATE

Name , Surname and Signature of the Shareholder
