

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 Extraordinary General Meeting of Shareholders of SIF HOTELURI SA that will take place on the date of 17.03.2022, at 12,00 o'clock, or on the date of 18.03.2022, 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 04.03.2022 as follows:

| 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 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, wit- | | | |

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| | hin 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
