

SPECIAL POWER-OF-ATTORNEY

to represent in the Ordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 28.04.2022 at 12.00 (first call) or 29.04.2022 at 12.00 (second call), at the company's headquarters in Oradea, Emanuil Gojdu Square, no. 53, Block A 10.

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 the Trade Company SIF HOTELURI SA, grants me the right to votes in the General Meeting of Shareholders, I hereby appoint from, street....., bl.....,ap.... holder of ID series, no as a representative of mine in the EGMS, to exercise my voting right related to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of April, 15, 2022 as follows.

If the processor above would be unable to exercise the mandate assign next (next) alternate (substitute) in the order indicated

1. from, Street....., bl....., ap.... holder of ID series, no, ID(CNP).....
2. from, Street....., bl....., ap.... holder of ID series, no, ID(CNP).....

Nr. Crt	Item on Agenda:	VOT		
		for	against	abstention
1	Approval of financial statements under IFRS for the year 2021 on the basis of discussions, a report of directors and a financial auditor			
2	Approval of the distribution of the net accounting profit realized in the financial year 2021, in the amount of 4.592.658 lei, on the following destinations: - Legal reserves in the amount of 256.848 lei - The difference of 4.335.810 lei will be used to cover the losses from the previous years in accordance with the legal provisions			
3	Approval of administrators' discharge for the financial year 2021			
4	Approval of the revenue and expenditure budget and the investment plan for 2022			
5	Approval of the general limits of directors' remunerations for the current financial year in the amount of 250.000 lei.			

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6	Approval of the appointment of PKF Finconta SRL as financial auditor, extending the existing mandate for a period of 2 years			
7	Submission of the Remuneration Report for the year 2021 to the consultative vote of the OGMS, taking into account the provisions of art. 107, para. (6) of Law no. 24/2017 republished			
8	Approval of the date of: (i) May 18, 2022 as the registration date and (ii) May 17, 2022 as ex-data in accordance with the provisions of art. 87 paragraph (1) of the law no. 24/2017			
9	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			
10	Mandate of Vasile Radu Bîrlea for making the decisions for publication of the judgments in the Official Gazette, filing the documents and making the necessary records at the Bihor Trade Register Office, the Official Gazette, etc.			

DATE

Name , Surname and Signature of the Shareholder
