

SPECIAL POWER-OF-ATTORNEY

to represent in the Extraordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 09.03.2023 at 12.00 (first call) or 10.03.2023 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 27.02.2023 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	<p>Approval of the reduction of the subscribed share capital of SIF Hoteluri S.A. from 80,356,102.50 lei (RON) to 6,428,488.20 lei (RON) by reducing the nominal value of SIF Hoteluri S.A. shares. from 2.50 lei (RON) to 0.20 lei (RON). The reduction of the share capital is justified by the need to optimize the share capital of SIF Hoteluri S.A., implying the return to the shareholders of a share of the contributions, proportional to the participation in the paid-up share capital of SIF Hoteluri S.A.</p> <p>After the reduction, the subscribed capital of SIF Hoteluri S.A. will have the value of 6,428,488.20 lei (RON), divided into 32,142,441 ordinary shares, each with a nominal value of 0.20 lei (RON).</p> <p>Approval of the amendment of art. 6 para. (1) from the Constitutive Act of SIF Hoteluri S.A. as follows: "(1) The subscribed and paid-up capital is 6,428,488.20 lei (RON), of which 840,052.52 lei (RON) in kind, divided into 32,142,441 shares. The social capital is divided into ordinary shares, in dematerialized form, by registration in the account, registered and indivisible, with a nominal value of 0.20 lei (RON)".</p>			

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2	Approval of the payment of the amounts due to the shareholders registered in the register of shareholders of SIF Hoteluri S.A. on the Registration Date of this AGM of 2.30 lei (RON)/share, in proportion to their participation in the paid-up share capital of the SIF Hoteluri S.A. company. The payment will start on 16.06.2023, the Payment Date of this AGM, under the condition that the reduction of the share capital to become effective, by registering the share capital reduction operation at the trade registry office and at the capital market institutions.			
3	Approval of 07.06.2023 as registration date and 06.06.2023 as ex date, in accordance with the provisions of art. 87 para. (1) from Law no. 24/2017 and of the ASF Regulation no. 5/2018.			
4	Approval of the power of attorney: a) To the President of the A.G.E.A. meeting. for signing the adopted decisions and the updated form of the Constitutive Act, following the approved changes. b) To the General Director, with the possibility of substitution, for carrying out the necessary formalities for the operation of the reduction of the share capital, the submission/registration of the updated form of the Constitutive Act at the Trade Registry Office, the publication in the Official Gazette of Romania Part IV, as well as signing any documents related to them and to fulfill all the procedures and formalities provided by law for the purpose of implementing the shareholders' decisions, including the formalities of their publication and registration at the Trade Registry or any other public institution.			
5	Approval of carrying out the operations of conversion into cash assets of the nature of financial assets owned by the company in order to ensure the financing sources of the operation of reducing the share capital in the amount stipulated in the request made by the shareholder SIF Banat-Crișana S.A.			
6	The authorization with authority and full powers of Mr. Vasile Radu Bîrlea, General Manager of SIF Hotels S.A., with the possibility of substitution, to take all the necessary measures, to sign any documents and to complete any procedures or formalities necessary to carry out the decision related to point 5 on the AGEA agenda, within the limits established by the AGEA and the decisions of the board of directors of SIF Hoteluri S.A.			

DATE

Name , Surname and Signature of the Shareholder

/ the shareholder's legal representative
