

Shares and voting rights in OGMS

On convening the OGMS for **April, 27(28), 2023** subscribed and paid-up share capital of the issuer **SIF HOTELURI SA (CAOR)** is **80.356.102,50 lei** divided into **32.142.441** shares which give the holder a number of **32.142.441** voting rights.

These shares are registered shares, dematerialized, granting equal rights holders.

According to the constitutive act of the Company for each share owned shareholder is entitled to one vote.

President of Board of Directors,
SFERDIAN Teodora