

## SPECIAL POWER-OF-ATTORNEY

to represent in the Extraordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 28.03.2024 at 12.00 (first call) or 29.03.2024 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 March, 18, 2024 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>Discussion and approval, based on the informative materials presented by the Board of Directors, of a new Payment Date of the amounts due to the shareholders, according to the AGEA SIF Hoteluri S.A. Decision. no. 2 of 09.03.2023, as follows:</p> <p>(a). the sums of money due to the shareholders following the reduction of the share capital will be paid to the shareholders registered in the register of shareholders of SIF Hoteluri S.A. on the Registration Date of 06.07.2023, (06.06.2023 as ex date) approved by AGEA Decision no. 3 of 09.03.2023;</p> <p>(b). each shareholder registered in the Shareholders' Register on the Registration Date will be entitled to the payment of a sum of money in the amount of 2.3 lei (RON)/share held, in proportion to each shareholder's participation in the paid-up share capital of SIF Hoteluri S.A. (related AGEA Decision no. 2/09.03.2023);</p> <p>(c). the payment of the sums of money owed to the shareholders will be made within a maximum period of 15 working days after (i) the final settlement of file 2975/111/2023, (ii) the effective registration of the share capital reduction operation at ORC Bihor, as well as (iii) of the registration of this capital reduction ope-</p>			

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	ration with the capital market institutions, the payment term to run from the date on which the last of the previously listed events will take place.			
2	The mandate of Mr. Vasile Radu Bîrlea, with the possibility of substitution, to: (i) sign, on behalf of the Company and/or the Company's shareholders: the decisions of the present A.G.E.A., any and all decisions, documents, forms and requests adopted/prepared for the purpose or for carrying out the decisions of this A.G.E.A. in relation to any natural or legal person, private or public and for (ii) to carry out all legal formalities for the implementation, registration, publicity, opposition, execution and publication of the decisions adopted.			

DATE

Name , Surname and Signature of the Shareholder

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