

## **DRAFT DECISIONS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS convened for 28(29).03.2024**

The Extraordinary General Meeting of Shareholders SIF HOTELURI SA based in Oradea, Emanuil Gojdu Square, no. 53, Bl. 10th, with a share capital of 80.356.102,50 lei subscribed and paid, registered with the Trade Registry under no. J05/126/1991, CUI: RO 56150, meeting statutory and legal at the first(second) call in 28.03.2024 or 29.03.2024 at headquarters, with the direct participation or by correspondence of shareholders who own a number of shares \_\_\_\_\_ from a total of 32.142.441 shares representing \_\_\_% of the share capital, with \_\_\_\_\_ valid votes from a total of \_\_\_\_\_ votes representing \_\_\_ % of the share capital with voting rights present in Meeting, with the agenda published in the Official Gazette of Romania, Part IV no. \_\_\_\_\_/26.02.2024, in the local newspaper Jurnalul Bihorean from \_\_\_\_\_/26.02.2024 in accordance with Law 31/1990 R amended and supplemented, of Law 24/2017, regulations ASF and articles of constitutive act, with the quorum and majority required by the law and the Articles of constitutive act, recorded in the minutes signed at the General Assembly Meeting of Shareholders are the conditions for legal and statutory validity, decides:

### ***DECISION No 1***

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:

(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;

(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);

(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 operation 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

, with \_\_\_% votes for, \_\_\_% votes against and \_\_\_% abstentions from the total \_\_\_\_\_ votes cast;

### ***DECISION No 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, oppo-

sition, execution and publication of the decisions adopted, *with \_\_% votes for, \_\_% votes against and \_\_% abstentions from the total \_\_\_\_\_ votes cast;*

President of Board of Directors,  
SFERDIAN Teodora