

SPECIAL POWER-OF-ATTORNEY

to represent in the Ordinary General Meeting of Shareholders of SIF HOTELURI SA Oradea on 29.04.2024 at 12.00 (first call) or 30.04.2024 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 April, 17, 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	Approving the financial statements related to the financial year 2023 drawn up in accordance with MFP Order no. 2844/2016 for the approval of IFRS-compliant accounting standards, based on the discussions and reports presented by the Board of Directors and the Financial Auditor's Report, including the remuneration report of SIF Hotels SA for the year 2023 subject to the advisory vote of the AGOA according to the provisions of art. 107 paragraph (6) of Law no. 24/2017 republished, annex to the Annual Report of the Board of Directors			
2	Approving the distribution of the net profit related to the financial year 2023, in the amount of 8.610.541,81 lei, to the following destinations: a) legal reserves in the amount of 530.937,31 lei; b) covering losses from previous years in accordance with the legal provisions in the amount of 2.079.604,50 lei; c) other reserves 2.220,50 lei; d) dividends in the amount of 5.997.779,50 lei, representing 0,1866 gross lei for one share. June 20, 2024 is approved as the dividend payment date. The payment of dividends to shareholders will			

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	be made in accordance with the legal provisions, and the costs related to the payment of dividends will be borne by shareholders from the amount of the net dividend			
3	Approval of administrators' discharge for the financial year 2023			
4	Approval of the revenue and expenditure budget and the investment plan for 2024			
5	Approval of the appointment of PKF Finconta SRL as financial auditor, extending the existing mandate for a period of 2 years.			
6	Approval of the date of: (i) May 31, 2024 as the registration date and (ii) May 30, 2024 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			
7	Approval of 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 Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and requests adopted/prepared for the purpose or for the execution of the decisions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all the legal formalities for the implementation, registration, publicity, opposition, execution and publication of the decisions adoption.			

DATE

Name , Surname and Signature of the Shareholder