

CORRESPONDENCE VOTING FORM

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 Company SIF HOTELURI SA, grants me the right to votes in the General Meeting of Shareholders, at Extraordinary General Meeting of Shareholders of SIF HOTELURI SA that will take place on the date of April, 28, 2017, at 13,00 o'clock, or on the date of April, 29, 2017, at the same time and in the same place, in case the first one could not be held, I exercise my voting right, by correspondence procedure, afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of April, 14, 2017, as follows:

Nr. Crt.	Item on Agenda:	VOT		
		for	against	abstention
01.	Since the transfer (sale) of site Meses Hotel Zalau in December 2016: - Approval coverage "First fusion" amounting to -1,985,704.98 lei (account 1041) by reducing "revaluation surplus earnings" (account 1175) - part 1,985,704.98 lei; - Approval coverage "Result earnings from correction of accounting errors" amounting to 20145.91 lei (account 1174) by reducing "revaluation surplus earnings" (account 1175) - partially 20145.91 lei; - Approval to cover "inflation adjustment of tangible assets" amounting to 10925.04 lei (118.03 account) by reducing "inflation adjustment to depreciation of tangible assets" (account 118.04) amounting to 8570.16 lei, while the remaining 2,354, 88 lei by reducing "inflation adjustment reserves' (cont 118.02); - Approval account to cover the difference "inflation adjustment reserves in the amount of 322,276.05 lei (118.02 account) by reducing the" revaluation surplus earnings "(account 1175) - partly 322,276.05 lei;			
02.	Approval of 18.05.2017 as registration date in accordance with Art. 238 of Law 297/2004, ie the date that serves to identify the shareholders who are touched by the EGM resolutions and the approval date of 05.17.2017 as the date "ex date"			
03.	Empowerment CA President to sign all documents necessary to implement the decisions of EGM. Mandating Mr. Radu Birlea (with the possibility of substitution) in order to make steps to publish decisions in the Official Gazette, submission documents and the records in the Trade Register Bihar Official Gazette.			

Date

.....

(name , surname of the shareholder , with capital letters)

.....

(Signature of shareholder)