

SIF HOTELURI SA

Pța Emanuel Gojdu , nr. 53, Bl. A10, Oradea, România
Reg. no. in the Trade Register J05/126/1991; Tax registration no. RO56150
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No. 3 XIV / 2014

CURRENT REPORT

Pursuant to Regulation 1/2006
Report date 03.12.2014
Name of the issuing company SIF HOTELURI S.A.
Registered office: Pta Emanuel Gojdu, nr.53, bl.A10
Phone/fax number 0259-413.939 / 0259-413.939
Tax registration no. at ORC: RO56150
(Trade Register Office)
Registration number in the Trade Reg:J05/126/1991
Subscribed share capital : 51.462.327,50 lei
Subscribed and paid in share capital : 51.462.327,50 lei
Regulated market where the issued transferable securities are traded: BVB
Bucharest

I. Important events to report: Other events:

The Special General Meeting of Shareholders of SIF HOTELURI SA Oradea company, that took place on the first call, with a presence of the shareholders holding a number of 20.341.155 subscribed and paid in shares, that is 98,8158 % of the subscribed and paid in share capital, with a total of 20.341.155 validly expressed votes, that is 100,0000% of the present share capital entitled to vote, adopted

THE DECISION no. 1/02.12.2014

The first issue on the agenda – approved with 20.338.067 votes *for*, representing 99,9848% of the shares entitled to vote, present in AGEA (Special General Meeting of Shareholders) and 3.088 votes *against*, representing 0,0152 % of the shares entitled to vote, present in AGEA, as concerns the changing of the registered office of SIF Hoteluri company from Oradea, P-ța Emanuel Gojdu nr.53, bl. A 10, jud. Bihor, to Arad, Calea Victoriei nr. 35A, cam 113, jud. Arad.

The second issue on the agenda – approved with 20.338.067 votes *for*, representing 99,9848% of shares entitled to vote, present in AGEA and 3.088 abstentions, representing 0,0152 % of the

shares entitled to vote, present in AGEA, as concerns the opening by the company of a business point in Oradea, P-ța Emanuel Gojdu nr.53, bl. A 10, jud. Bihor

The third issue on the agenda – approved with 20.338.067 votes *for*, representing 99,9848% of the shares entitled to vote, present in AGEA, 140 abstentions representing 0,0007% of the shares entitled to vote, present in AGEA, and 2.948 votes *against*, representing 0,0145 % shares entitled to vote, present in AGEA, as concerns the closing of the following business points: Oradea, str Corneliu Coposu nr. 26; Oradea , b-ul Dacia nr. 60, bl U1 parter; Haieu Băile 1 Mai, inside the waves swimming pool;

The fourth issue of the agenda – approved with 20.338.067 votes *for*, representing 99,9848% of the shares entitled to vote, present in AGEA, 140 abstentions representing 0,0007% of the shares entitled to vote, present in AGEA and 2.948 votes *against*, representing 0,0145 % of the shares entitled to vote, present in AGEA, as concerns the amendment of the Articles of Association of the company as follows:

- Art. 2 paragraph 1 shall be amended as follows: "The registered office of the company is in Arad, Calea Victoriei nr. 35A, cam. 113, jud. Arad, România"

- The business points from art. 2 paragraph 3 are erased:

„Cofetăria Pigalle - in Oradea, str. Corneliu Coposu nr. 26;

„Resto-bar Colors – in Oradea, b-dul Dacia nr. 60, bl U1 parter;

„Business point -Haieu Băile 1 Mai, inside the waves swimming pool;

and a new business point is added:

„Business point – Oradea, P-ta Emanuel Gojdu nr. 53, bl. A 10, jud. Bihor"

The sixth issue on the agenda – approved with unanimous voting the date of 19.12.2014 as the registration date pursuant to the provisions of art. 238, Law 297/2004, that is the date serving to the identification of shareholders on which the AGEA decisions will have an effect, as well as the approval of the date of 18.12.2014 as "ex date" date, that is the date prior to the registration date on which the financial instruments that are the object of the decisions of company's bodies are traded without the rights emerging from the decision pursuant to the provisions of art.2 letter f) of the Regulation CMVM no. 6/2009 completed with ASF Regulation no. 13/2014.

The seventh issue on the agenda – approves with 20.338.207 votes *for*, representing 99,9855 % of the shares entitled to vote, present in AGEA, and 2.948 votes *against*, representing 0,0145 % of the shares entitled to vote, present in AGEA, the authorization of the President of the Board of Directors, Mr. JECU IOAN to sign on the behalf of the shareholders the AGEA decisions and any other documents related thereto, to fulfill any instrument or formality required by law for the

registration and fulfillment of AGEA decisions, including the publication and registration formalities in the Official Gazette and at the Trade Register Office.-

The Special General Meeting of Shareholders of SIF HOTELURI SA Oradea company, that took place at the first call, with a presence of the shareholders holding a number of 20.341.155 subscribed and paid in shares, that is 98,8014% of the subscribed and paid in share capital, with a total of 20.341.155 validly expressed votes, that is 100,0000% of the present share capital entitled to vote, adopted

THE DECISION no. 2/02.12.2014

The fifth point on the agenda – it is approved with unanimity of votes the ratification of the decision of the board of directors concerning the request for the rescheduling of the balance of the credit accessed from INTESA SANPAOLO Bank. -

President of the Board of Directors,

ec. Ioan JECU

