

SIF HOTELURI SA

Emanuil Gojdu Square, no.53, Bl. A10, Oradea, România
Nr. Reg. Com. J05/126/1991; CUI R056150
Tel. 0259-413939; Fax 0259-413939
E-mail: secretariat@sif-hoteluri.ro

No. 158/11.06.2018

Current Report

Report data 11.06.2018
Issuer Entity Name SIF HOTELURI SA
Registered Office: Oradea,Emanuil Gojdu Square,no.53, bl.A10, Bihor County
Phone / Fax Number 0259-413939/ 0259-413.939
Registration Code at ORC: R056150
Registered business number of Bihor County: J05/126/1991
Subscribed Registered Capital: 80.356.102,50 lei
Paid Up Share Capital: 80.356.102,50 lei
Regulated market trading issued securities: Bursa de Valori Bucuresti (Bucharest Stock Exchange)

Important events reported

SIF Hotels SA informs the shareholders that at the meeting on 11.06.2018, the Board of Directors approved the setting up of the Audit Committee starting with 01.07.2018 with the following composition: Mr. Valentin Țic-Chiliment and Mrs. Teodora Sferdian.

Signatures

General Manager
Birlea Vasile Radu