

No. 24/29.04.2021

Current Report

Report data 29.04.2021
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

RESOLUTIONS ORDINARY GENERAL MEETING OF SHAREHOLDERS 29.04.2021

The OGMS advertising was made in accordance with the provisions of Law no. 31/1990 republished and of CNVM Regulation no. 5/2018. The convocation in the form proposed by the Board of Directors was published in Romanian in the local newspaper "Jurnal bihorean" 7831/29.03.2021, as well as in the Official Gazette of Romania, Part IV, no. 1274/29.03.2021 respecting the minimum date of 30 days from the date of publication of the convocation.

The Ordinary 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 April, 29, 2021 or April, 30, 2021 at headquarters, with the direct participation or by correspondence of shareholders who own a number of shares 31.848.970 from a total of 32.142.441 shares representing 99,0870% of the share capital, with 31.848.970 valid votes from a total of 31.848.970 votes representing 100 % of the share capital with voting rights present in Meeting, with the agenda published in the Official Gazette of Romania, Part IV no. 1274 from 29.03.2021, in the local newspaper Jurnalul Bihorean no 7831 from 29.03.2021 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

Approving the financial statements for the year 2020 prepared according to IFRS, based on the discussions, the report of the directors and the financial auditor's report, *with 100% votes for, 0% votes against and 0% abstentions from the total 31.848.970 votes cast;*

DECISION No 2

Approving administrators' discharge for the financial year 2020, *with 100% votes for, 0% votes against and 0% abstentions from the total 31.848.970 votes cast;*

DECISION No 3

Approving the income and expenditure budget and the investment plan for the year 2021 according to the submitted materials, *with 100% votes for, 0% votes against and 0% abstentions from the total 31.848.970 votes cast;*

DECISION No 4

Approving the general limits of directors' remunerations in the amount approved by the decision of the Ordinary General Meeting of Shareholders dated 16.04.2018 published in the Official Gazette of Romania, Part IV, no. 1817 dated 14.05.2018, *with 100% votes for, 0% votes against and 0% abstentions from the total 31.848.970 votes cast;*

DECISION No 5

Approving the remuneration policy of the company's directors (administrators and directors), according to art. 92 ^ 1 of Law no. 24/2017, *with 100% votes for, 0% votes against and 0% abstentions from the total 31.848.970 votes cast;*

DECISION No 6

Approving date of May,18,2021 as registration date and May,17,2021 as "ex date", according to the provisions of art. art. 86 of Law 24/2017, *with 100% votes for, 0% votes against and 0% abstentions from the total 31.848.970 votes cast;*

DECISION No 7

Art. 1. Approving the empowerment of General Director Bîrlea Vasile Radu to sign the decisions of OGMS and all the documents necessary for the implementation of the decisions of OGMS, *with 100% votes for, 0% votes against and 0% abstentions from the total 31.848.970 votes cast;*

Art.2. Approving the mandate of Mr. Bîrlea Vasile Radu (with the possibility of substitution) in order to carry out the steps for publishing the decisions in the Official Gazette, submitting the documents and making the necessary registrations at the Bihor Trade Register Office etc., *with 100% votes for, 0% votes against and 0% abstentions from the total 31.848.970 votes cast;*

General manager,

BÎRLEA Vasile Radu