

Current Report

Report data 08.08.2023
Issuer Entity Name SIF HOTELURI SA
Registered Office: Oradea, Emanuil Gojdu Square, no.53, bl. A10, Bihor
Phone / Fax Number 0259-475271
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 to report:

Complaint against the conclusion of the rejection of the application for registration of the entry in the commercial register regarding the operation to reduce the share capital approved by AGEA of 09.03.2023

In continuation of the previous reports related to the share capital reduction operation approved by the AGEA Decisions of 09.03.2023, SIF HOTELURI SA informs the shareholders that the company has filed a complaint against the decision rejecting the application for registration mentions no. 14915 pronounced by the National Trade Registry Office through the Trade Registry Office attached to the Bihor Court (hereinafter "Bihor ORC"), dated 07.27.2023 in file no. 65998/10.07.2023, by which I requested that the following be ordered:

1. Annulment of the decision rejecting the application for registration mentions no. 14915 pronounced by ORC Bihor on 27.07.2023 in file no. 65998/10.07.2023,
2. Obligation of ORC Bihor to register in the Trade Register the application for registration mentions no. 65998 of 10.07.2023 as formulated by the underwriter with the object of share capital; number of shares; modification of shareholder data, legal entities; list of shareholders according to the data from the Decision of the extraordinary general meeting of shareholders no. FN from 09.03.2023,
3. Obliging ORC Bihor to pay court costs generated by this litigation.

The company will inform the shareholders about any significant situations that will arise.

SIF HOTELURI S.A.
General Manager
Bîrlea Vasile Radu