

Current Report

Report data 08.09.2023
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:

We hereby inform you that by Decision No. 18 of 09/08/2023

The Board of Directors elects Mr. Dorel Baba and Mr. Gabor Horvath as members of the Audit Committee.

General Manager
Bîrlea Vasile Radu