

Raport curent

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| Data raportului | 20.03.2024 |
| Denumirea societatii emitente | SIF HOTELURI SA |
| Sediul social: | Piata Emanuil Gojdu, nr.53, bl. A10. |
| Numar de telefon/fax | 0259-475 271 |
| Cod unic de inregistrare la ORC: | R056150 |
| Numar de ordine in Reg. Com.: | J05/126/1991 |
| Capital social subscris | 80.356.102,50 lei |
| Capital social subscris si varsat: | 80.356.102,50 lei |

Piata reglementata pe care se tranzactioneaza valorile mobiliare emise: BVB Bucuresti

Evenimente importante de raportat: **Decizie definitiva in procesul 2975/111/2023**

In continuarea raportului curent din data de 18.01.2024, SIF HOTELURI SA ORADEA informeaza actionarii că, in dosarul nr. 2975/111/2023, avand ca obiect plangerea formulata impotriva incheierii de respingere a cererii de inregistrare mentiuni in Registrul Comertului cu privire la diminuarea capitalului social al SIF HOTELURI S.A,

in conformitate cu informatiile publicate pe site-ul Ministerului Justitiei Portalul Instantelor de Judecata, la termenul din data de 19.03.2024 Instanta a respins ca nefondat apelul declarat de ORC Bihor si a mentinut in integralitate hotararea de prima instanta a Tribunalului Bihor astfel cum aceasta a fost pronuntata. Decizia este definitiva.

Imediat ce vor aparea modificarile operate in Certificatul Constatator, Societatea va iniția demersurile de înregistrare a diminuării capitalului social la organismele pieței de capital. Societatea va informa acționarii cu privire la orice situații semnificative care vor apărea.

SIF HOTELURI S.A.
Director general
Bîrlea Vasile Radu

Current Report

Report data 20.03.2024
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: **Definitive decision in the process 2975/111/2023**

In continuation of the current report dated 18.01.2024, SIF HOTELURI SA ORADEA informs the shareholders that, in file no. 2975/111/2023, having as its object the complaint filed against the conclusion of the rejection of the request for registration of mentions in the Trade Register regarding the reduction of the share capital of SIF HOTELURI S.A.,

in accordance with the information published on the website of the Ministry of Justice, the Portal of the Courts, at the deadline of 19.03.2024, the Court rejected as unfounded the appeal declared by the Bihor ORC and fully upheld the decision of the first instance of the Bihor Court as it was pronounced. The decision is final.

As soon as the changes made in the Statutory Certificate will appear, the Company will initiate the steps to register the reduction of the share capital with the capital market bodies. The company will inform the shareholders about any significant situations that will arise.

SIF HOTELURI S.A.
General Manager
Bîrlea Vasile Radu