
Current Report regarding the information
provided in art 92 of the BVB Code

Report data 28.04.2026
Issuer Entity Name SIF HOTELURI SA
Registered Office: Oradea, str Libertatii nr 18 ap 2 demisol, jud Bihor
Phone Number 0259 475 271
Registration Code at ORC: RO56150
Registered business number of Bihor County: J1991000126058
Subscribed and Paid Shared Capital: 6.428.488,20 lei
Regulated market trading issued securities: BVB Bucuresti

Important events reported

RESOLUTIONS ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 28.04.2026

The GMS advertising was made in accordance with the provisions of Law no. 31/1990 republished and of ASF Regulation no. 5/2018. The convocation in the form proposed by the Board of Directors was published in Romanian in the Official Gazette of Romania, Part IV no. 1743 from 23.03.2026, in the local newspaper Crisana no 10176 from 24.03.2026 respecting the minimum date of 30 days from the date of publication of the convocation.

The General Meeting of Shareholders SIF HOTELURI SA based in Oradea, str Libertatii nr 18 ap 2 demisol, jud Bihor, with a share capital of 6.428.488,20 lei subscribed and paid, registered with the Trade Registry under no. J1991000126058, CUI: RO 56150, meeting statutory and legal at the first call in April, 28, 2026 at headquarters, with the direct participation or by correspondence of shareholders who own a number of shares 31.831.235 from a total of 32.142.441 shares representing 99,0318% of the share capital, with 31.831.235 valid votes from a total of 31.831.235 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. 1743 from 23.03.2026, in the local newspaper Crisana no 10176 from 24.03.2026 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:

RESOLUTIONS ORDINARY GENERAL MEETING OF SHAREHOLDERS

DECISION No 1

Approval of the financial statements related to the 2025 financial year drawn up in accordance with MFP Order no. 2844/2016 for the approval of IFRS-compliant accounting standards, based on the discussions and reports presented by the Board of Directors and the Financial Auditor's Report, including the remuneration report of SIF Hoteluri SA for the year 2025 subject to the advisory vote of the AGOA according to the provisions of art. 107 paragraph (6) of Law no. 24/2017 republished, annex to the Annual Report of the Board of Directors, *with 100,00% votes for, 0,00% votes against and 0,00% abstentions from the total 31.831.235 votes cast;*

DECISION No 2

Approval of the discharge of administrators for the 2025 financial year, *with 99,9676% votes for, 0,0324% votes against and 0,00% abstentions from the total 31.831.235 votes cast;*

DECISION No 3

Approval of the income and expenditure budget and the investment plan for the year 2026 with 99,9676% votes for, 0,0324% votes against and 0,00% abstentions from the total 31.831.235 votes cast;

DECISION No 4

Approval of the monthly remuneration due to the members of the Board of Directors for the financial year 2026 with 100,00% votes for, 0,00% votes against and 0,00% abstentions from the total 31.831.235 votes cast;

DECISION No 5

Approval of the general limits of all additional remuneration of the members of the Board of Directors and of the general limits of the directors' remuneration, for the financial year 2026, with 100,00% votes for, 0,00% votes against and 0,00% abstentions from the total 31.831.235 votes cast;

DECISION No 6

Approval of the appointment of the financial auditor and the duration of the financial audit contract for a period of 2 years, with 100,00% votes for, 0,00% votes against and 0,00% abstentions from the total 31.831.235 votes cast;

DECISION No 7

Approval of the date of May 15, 2026 as registration date and May 14, 2026 as ex-date in accordance with the provisions of art. 87 para. (1) from law no. 24/2017 and of the ASF Regulation no. 5/2018 with 100,00% votes for, 0,00% votes against and 0,00% abstentions from the total 31.831.235 votes cast;

DECISION No 8

Approval of the mandate of Mr. Vasile Radu Bîrlea, with the possibility of substitution, to: (i) sign, on behalf of the Company and/or the Company's shareholders: the decisions of the present Ordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and the requests adopted/prepared for the purpose or for the execution of the decisions of this Ordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all the legal formalities for the implementation, registration, publicity, opposability, execution and publication adopted decisions, with 100,00% votes for, 0,00% votes against and 0,00% abstentions from the total 31.831.235 votes cast.

RESOLUTIONS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**DECISION No 1**

Approval of the alienation of the Eurohotel building located in Timisoara, registered in CF no. 454800 Timisoara str. Mehadia, no. 5, Timis County, (old CF no. 420228, topographic no. 454800) and in CF no. 420202 Timisoara str. Miorita no. 5-9 (old CF no. 109855, topographic no. Top: 7069; 7070; 7073; 7074; 7075; 7076; 7077) and which in nature represents:

1.1 Hotel the construction built on this land, under A1.1, with cad. no. 454800-C1, S. built on the ground: 445 sq m: no. levels: 5; S. built on the ground: 403 sq m; Accommodation and guesthouse block G+4F (composed of - on the GROUND FLOOR: entrance hall, hall, reception, 2 offices, 2 lounges, snack bar, airlock, storeroom, office, 2 kitchens, 2 bathrooms, laundry, thermal room, clearance and stairwell; FLOOR I: 10 rooms with shower and WC, 1 apartment with

airlock and bathroom, 1 office with airlock and bathroom, corridor, stairwell and balcony; FLOOR II: 10 rooms with shower and WC, 1 apartment with airlock and bathroom, 1 office with airlock and bathroom, corridor, stairwell and balcony; FLOOR III: 10 rooms with shower and WC, 1 apartment with airlock and bathroom, 1 office with airlock and bathroom, corridor, stairwell and balcony; FLOOR IV: 10 rooms with shower and WC, 1 apartment with airlock and bathroom, 1 office with airlock and bathroom, corridor, stairwell and balcony balcony)

1.2 Land str. Mehadia, no. 5 with an area of 445 sq m, use category: "construction yards", on which the Constructions are located

1.3 Land str. Miorita no. 5-9 with an area of 2,137 sq m, use category: "garden and yard", with 99,9676% votes for, 0,0324% votes against and 0,00% abstentions from the total 31.831.235 votes cast;

DECISION No 2

Empowering the Board of Directors to establish the optimal sales method and approve the transaction price, based on a valuation report prepared by an independent appraiser, ANEVAR member, in accordance with the valuation standards in force with 99,9676% votes for, 0,0324% votes against and 0,00% abstentions from the total 31.831.235 votes cast;

DECISION No 3

Approval of the date of May 15, 2026 as registration date and May 14, 2026 as ex-date in accordance with the provisions of art. 87 para. (1) from law no. 24/2017 and of the ASF Regulation no. 5/2018, with 100,00% votes for, 0,00% votes against and 0,00% abstentions from the total 31.831.235 votes cast;

DECISION No 4

The mandate of Mr. Vasile Radu Bîrlea, with the possibility of substitution, to: (i) sign, on behalf of the Company and/or the Company's shareholders: the decisions of the present Extraordinary General Meeting of Shareholders, any and all decisions, documents, applications, forms and the requests adopted/prepared for the purpose or for the execution of the decisions of this Extraordinary General Meeting of Shareholders in relation to any natural or legal person, private or public and for (ii) to carry out all the legal formalities for the implementation, registration, publicity, opposability, execution and publication adopted decisions, with 100,00% votes for, 0,00% votes against and 0,00% abstentions from the total 31.831.235 votes cast.

General Manager
Birlea Vasile Radu