

LEGAL ENTITY

SPECIAL POWER OF ATTORNEY

The undersigned _____ Sole Registration Code (CUI) _____ legally represented by _____ as _____, owner of a number of _____ shares issued by TURISM FELIX S.A. which grant me the right to _____ votes representing _____% of the total voting rights at the Ordinary General Assembly of Shareholders, to take place on December 29th, 2021, 11:00 o'clock, in Băile Felix town, 20 Victoria street, Sânmartin commune, Bihor county (conference room inside Lotus Hotel Complex) or during the second meeting on December 30th, 2021, 11:00 o'clock, if the first convening cannot be held, in compliance with the legal provisions of the voting by correspondence procedure, I hereby exercise my right to vote related to my holdings registered in the Shareholders Register, as following:

Agenda items put to vote during the OGAS	FOR	AGAINST	ABSTENTION
2.Determination of the remuneration due to the Directors, valid from the date of this Ordinary General Meeting of Shareholders until the date of the next Ordinary General Meeting of Shareholders.			
3.Establishing the level of professional liability insurance for the members of the Board of Directors.			
4. Approval of the conclusion of the Management Agreement with the members of the Board of Directors.			
5. Appointment of the person who will sign the Management Agreement with the members of the Board of Directors as the conventional trustee on behalf of the company.			
6.Empowering the Board of Directors to take the necessary measures in order to carry out the investment programmes aimed at all the assets owned by the company, with a view to increasing profitability by making the best use of their potential, based on the analyses and studies undertaken by the executive management and the Board of Directors, on the basis of the best price-quality ratio.			
7.Approval of the accounting entry under "income" item of the dividends that have not been paid for more than three years from their due date, for which the right to shares is discharged from payment by prescription, namely the dividends for the financial years 2001-2003 and 2012-2017, in the total amount of Lei 404,331.40.			
8.Designation of the person who will carry out all the necessary steps for the publication and registration of the adopted resolutions.			
9.Approval of the date of 12.01.2022 as the date of registration for the identification of the shareholders on whom the effects of the resolutions of the Extraordinary General Meeting of Shareholders shall be reflected.			

Date _____

Name of the holder of securities _____

Signature of the legal representative of the holder of securities and stamp of the holder of securities _____

Note: Insert the mark X in the box corresponding to your voting option and write down the date, signature and name in capital letters.