

**LEGAL ENTITY**

**BALLOT**

The undersigned \_\_\_\_\_ Sole Registration Code (CUI) \_\_\_\_\_ legally represented by \_\_\_\_\_, acting as \_\_\_\_\_, owner of a number of \_\_\_\_\_ shares issued by S.C. TURISM FELIX S.A. which grants me the right to \_\_\_\_\_ votes representing \_\_\_\_\_% of the total vote rights in the Ordinary General Meeting of Shareholders, to take place on 17.07.2023, 11:00 o'clock, in Baile Felix town, 20 Victoria street, Sanmartin commune, Bihor county (in the conference room of the Lotus Hotel Complex) or during the second meeting on 18.07.2023, 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:

<b>Items on the Agenda put to vote during the OGMS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTENTION</b>
1) Information on the analysis of the investment in the Venus Baile 1 Mai Swimming Pool objective from the point of view of profitability-net updated value NPV/ internal rate of return IRR and the current stage of works on this objective as approved by the OGMS on 08.12.2022.			
2) Approval of the date of 1.08.2023 as the record date for identifying the shareholders on whom the effects of the resolutions of the Ordinary General Meeting of Shareholders will be passed.			

**Date** \_\_\_\_\_

**Denomination of the securities holder** \_\_\_\_\_

**Signature of the securities holder's legal representative and stamp of the securities holder**

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