NATURAL PERSON

SPECIAL POWER OF ATTORNEY

The undersigned _____ Tax Code_____ legally represented by _____, acting 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 Meeting of Shareholders, I hereby appoint_____, Personal Identification Code_____ domiciled in _____ Identity Bulletin (BI)/Identity Card (CI) series _____ no._____ issued by _____ as my representative at the Ordinary General Meeting of Shareholders of TURISM FELIX S.A., to take place on 17.07.2023, 11:00 o'clock, in Baile Felix town, 20 Victoria street, Sanmartin commune, Bihor county (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:

Items on the Agenda put to vote during the OGMS	YES	NO	ABSTENTION
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 _____

Surname and name of the securities holder_____
Signature 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.