

**LEGAL ENTITY****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 Extraordinary 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 Extraordinary General Meeting of Shareholders of TURISM FELIX S.A., to take place on 17.07.2023, 12:00 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, 12:00 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 EGMS</b>	<b>YES</b>	<b>NO</b>	<b>ABSTENTION</b>
<p><b>1.</b> Approval of the amendment of Article 22 -(1) of the Articles of Incorporation, as follows:  <b>Art. 22 -(1)</b>The Board of Directors delegates part of the company's management powers to one or more directors, appointed from outside the Board of Directors, appointing one of them as General Manager. The relationship between the director(s) and the company shall be governed by the mandate contract, signed on behalf of the company by a director appointed for this purpose by the Board of Directors.</p>			
<p><b>2.</b> Designation of the person empowered to sign the updated Articles of Incorporation of the company.</p>			
<p><b>3.</b> Approval of the date of 1.08.2023 as the record date for the identification of the shareholders on whom the effects of the resolutions of the Extraordinary General Meeting of Shareholders shall be passed.</p>			

**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.