

LEGAL ENTITY

BALLOT

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, , to take place on 25.04.2024, 10:00 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 26.04.2024, 10:00 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 OGAS	YES	NO	ABSTENTION
1) Election of the Secretary composition of the meeting from among the shareholders, in accordance with the provisions of Article 129 paragraph (2) of the Companies Act no. 31/1990.			
2) Presentation, discussion and approval of the Annual Financial Statements of Turism Felix S.A. and of the annual accounting reports for the financial year ended at 31.12.2023, based on the Report of the Board of Directors and the Report of the Financial Auditor.			
3) Approval of the distribution of the net profit achieved in 2023 in the amount of Lei 1,069,903 to the following destinations : - legal reserve in the amount of Lei 71,294 - other reserves in the amount of Lei 998,609 to be used as own sources of financing the Company's activity.			
4) Approval of the discharge of the Company's administrators for the activity carried out in 2023.			
Approval of the level of fixed remuneration due to the administrators for the financial year 2024.			
5) Approval of the Company's Income and Expenditure Budget for the year 2024.			
Approval of the Company's Investment Plan for 2024.			
6) Approval of the performance indicators and targets for the financial year 2024, annexed to the Management and Mandate Agreement.			
Giving the advisory vote on the Annual Remuneration Report of the Company's Directors in accordance with the provisions of Article 107 of Law 24/2017- as republished.			
Revocation of art. 6 of the OGMS Resolution no. 4/03.10.2020 regarding the form of the mandate contract used by the company in relation to the appointed directors.			

Authorization of the Board of Directors to draw up and sign the mandate contract with the appointed directors.			
Ratification of the Decision of the Board of Directors no. 5/26.02.2024 of the Company on the approval of the extension of the credit line in the amount of Lei 9 million, contracted with Banca Transilvania, for a period of 24 months, by retaining the existing guarantee and the authorization of Mr. Florian Serac - General Director and Mr. Emil-Răzvan Pîrjol - Deputy General Director to sign the necessary documents.			
Ratification of the Decision of the Board of Directors no. 5/26.02.2024 of the Company on the approval of retaining of the guarantee by Turism Felix S.A. of the credit line in the amount of Lei 1,500,000 committed to Banca Transilvania de Turism Lotus Felix S.A., for a period of 24 months and the authorization of Mr. Florian Serac - General Director and Mr. Emil-Răzvan Pîrjol - Deputy General Director to sign the necessary documents.			
Approval of the date of 15.05.2024 as the registration date for the identification of the shareholders on whom the effects of the resolutions of the Ordinary General Meeting of Shareholders are to be reflected.			
7) Authorization of Mr. Florian Serac - General Director, with the possibility of substitution, to carry out the formalities of legal publicity and registration of the resolutions of the Ordinary General Meeting of Shareholders.			

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.