



**Turism Felix S.A. Băile Felix**  
*417500, Baile Felix, Sanmartin commune, Bihor county, Romania*  
*Trade Register no.: J05/132/1991*  
*Tax Code: RO 108526*  
*Subscribed and paid-up share capital: Lei 49,130,670.90*



## **CURRENT REPORT**

In compliance with the provisions of Regulation no. 5/2018 on financial instruments issuers and market operations

Date of the report: November 3<sup>rd</sup> 2021

Name of the issuing entity: SC TURISM FELIX SA

Registered office: Baile Felix, 22 Victoria Street, Sânmartin commune, Bihor county

Telephone/fax number: 0259-318338/0259-318297

Sole Registration Code at the Trade Register Office: 108526

Code LEI (Legal entity identifier): 254900YRWU6MYZS4BB14

Trade Register Number: J05/132/1991

Subscribed and paid-up capital: RON 49,130,670.90 RON

Regulated market where the issued securities are traded: BUCHAREST STOCK EXCHANGE S.A.

### ***Important events to report - request for convocation of O.G.M.S.***

TURISM FELIX S.A. informs its shareholders and the investing public that, by address registered with the undersigned on November 2, 2021 under no. 8303/ November 2, 2021, the majority shareholder SIF Transilvania, which holds 63.75% of the share capital, has requested the Board of Directors of Turism Felix S.A. to convene the Ordinary General Meeting of Shareholders, with items relating to the election of the members of the Board of Directors for a 4-year term of office by cumulative voting, the approval of the management contract, the empowerment of the Board of Directors to adopt the necessary measures for the implementation of investment programmes concerning all the assets owned by the company. The request to convene the O.G.M.S. is under consideration by the Board of Directors and steps will be taken to convene the general meeting in accordance with the legal provisions.

**General Director**  
**Ec. Serac Florian**