

## LEGAL ENTITY

### SPECIAL POWER OF ATTORNEY

The undersigned \_\_\_\_\_ Sole Registration Code (CUI) \_\_\_\_\_ legally represented by \_\_\_\_\_ 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 Assembly of Shareholders, to take place on December 29<sup>th</sup>, 2021, 12:00 o'clock, in Baile Felix town, 20 Victoria street, Sanmartin commune, Bihor county (conference room inside Lotus Hotel Complex) or during the second meeting on December 30<sup>th</sup>, 2021, 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:

No.	Agenda items put to vote during the EGAS	FOR	AGAINST	ABSTENTION
1	Approval of the reduction of the share capital following the resolution of the EGAS no. 3 of October 3 <sup>rd</sup> , 2020 from Lei 49.130.670,90 to Lei 49.118.796,20, with the amount of Lei 11.874,70 in cash, by cancelling a number of 118.747 shares with a nominal value of 0,10 lei/share, acquired by the company within the buyback program approved by the resolution of the EGAS of November 18 <sup>th</sup> , 2019.			
2	Amendment of article 7 paragraph (1) and paragraph (2) of the company's Memorandum of Association, which will have the following content: (1) The subscribed and paid-up share capital is Lei 49,118,796.20 divided into 491,187,962 registered and dematerialized shares, each with a value of Lei 0.10; paragraph (2) The share capital consists of Lei 41,250,443.70 in cash and Lei 7,868,352.50 in kind.			
3	Covering the financing sources of the shares acquired by the company within the framework of the buyback programme approved by the EGAS Resolution no. 1. of November 18 <sup>th</sup> , 2019 in the number of 4,961,494 shares with the amount of Lei 1,482,737.42 on account of the remaining undistributed profit for the financial year 2019.			
4	Approval of the update of the Articles of Association of the company, and the empowerment of Mr. Florian Serac - General Director to sign it.			
5	Approval of the date of January 12 <sup>th</sup> , 2022 as the record date for identifying the shareholders on whom the effects of the decisions of the Extraordinary General Meeting of Shareholders are reflected.			
6	The empowerment of Mr. Florian Serac - General Director in order to carry out the formalities of legal publicity and registration of the resolutions of the Extraordinary General Meeting of Shareholders.			

Date \_\_\_\_\_

Name of the holder of securities \_\_\_\_\_

Signature of the legal representative of the holder of securities and stamp of the holder of securities

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