LEGAL ENTITY

SPECIAL POWER OF ATTORNEY - SECRET BALLOT
for election of Board of Directors

The undersigned _____ Sole Registration Code (CUI) _____ legally represented by _____, acting as _____, owner of a number of _____ shares issued by S.C. TURISM FELIX S.A. which give me the right to _____ votes representing _____% of the total vote rights in the Ordinary General Assembly of Shareholders, I hereby appoint _____, PNC _____, domiciled in _____, holder of I.D. series _____ no. ____, issued by _____ as my representative in the Ordinary General Assembly of Shareholders of S.C. TURISM FELIX S.A., which will take place on December 29th, 2021, at 11.00 o'clock, in Băile Felix, 20 Victoria street, commune of Sânmartin, Bihor county (conference room inside Lotus Hotel Complex) or on the date of the second convening on December 30th, 2021, at 11.00 o'clock, if the first convening could not be held due to lack of quorum, in accordance 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:

1. **Election of the Board of Directors' members, for a term of 4 years, by applying the cumulative voting method;**

   Number of owned shares: _____
   Total cumulative votes:_____
   *This number is obtained by multiplying the number of shares owned by the shareholder by the number of members of the Board of Directors, respectively 5.
   Example: a shareholder holding 100 shares will be entitled to 500 cumulative votes

Nr. Crt.	Numele si prenumele candidatilor	Nr.voturi cumulate acordate candidaţilor
1	MOLDOVAN MARIUS-ADRIAN	
2	PETRIA NICOLAE	
3	BUŞU CRISTIAN	
4	PETREA RADU-CĂTĂLIN	
5	SUSAN MIHAELA	
6	MOLDOVAN LAURENŢIA-NICULINA	
7	SERAC FLORIAN	
8	POPA LIVIU	

! The number of votes cast by the shareholder may not be higher than the number of its cumulative votes, subject to the penalty of annulment of this ballot paper for this general assembly.

Name of the holder of securities _____

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

The shareholder undertakes full responsibility for the correct fill-out and safe transmission of this ballot paper by correspondence.

This ballot paper (filled-out by the shareholder and accompanied by a copy of the legal representative's identity document and a copy of the registration certificate of the legal entity) must be sent to/deposited at the company by December 27th, 2021 at 11:00 o'clock, in a separate, closed envelope, clearly stating on the envelope "Confidential – Secret vote for the Ordinary General Assembly of Shareholders dated on December 29th/30th, 2021" and which will, in turn, be entered in the envelope containing the ballot paper by correspondence dedicated to the other items on the Ordinary General Meeting of Shareholders' agenda and related documents.

The combined votes of the shareholder shall be distributed to one or more candidates, so that their sum does not exceed the total number of cumulative votes belonging to the shareholder.