

LEGAL ENTITY

SPECIAL POWER OF ATTORNEY

I, 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, to take
place on April 19th, 2022, 11:00 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 April 20th, 2022, 11:00 o'clock, if the first convening cannot be held, hereby appoint
_____, Personal Number Code (PNC) _____ domiciled in
_____, holder of Identity Bulletin (BI)/Identity Card (CI) series _____
no. _____ issued by _____ as my representative in the General Assembly and to
exercise my voting right corresponding to my holdings registered in the Register of Shareholders
on the reference date, as follows:

Items on the Agenda put to the vote during the Ordinary General Meeting of Shareholders	FOR	AGAINST	ABSTENTION
1) Presentation, discussion and approval of the Annual Financial Statements of Turism Felix S.A. and the annual accounting reports for the financial year 2021, based on the Report of the Board of Directors and the Report of the Financial Auditor.			
2) Approval of the distribution of net profit performed in 2021 amounting to lei 10,354,621.83 on the following destinations: a) legal reserves lei 112,110.05 b) reserves for the establishment of own financing sources lei 10,242,511.78.			
3) Approval of the BVC for the year 2022 with a gross profit of lei 9,000,000, with revenues of lei 93,520,000 lei and expenses of lei 84,520,000 lei			
4) Approval of performance indicators and objectives for 2022 financial year, annex to management and mandate contracts			
5) Approval of the investment programme for the year 2022, excluding the Venus- Băile 1 Mai Swimming Pool, in the amount of lei 7,981,000			
6) Approval of the continuation of the investment at the Venus-Baile 1 Mai Swimming Pool and the commitment of a bank loan of up to lei 40,000,000 to finance it.			
7) Empowering the General Director of the company, Mr. Serac Florian, to negotiate the loan necessary to			

finance the investment at the Venus-Băile 1 Mai Swimming Pool and to sign all the documents necessary to access it, including those concerning the guarantee.			
8) Approval of the discharge from administration of the administrators of the company - Moldovan Marius-Adrian, Bușu Cristian, Petria Nicolae, Petrea Radu-Cătălin, Susan Mihaela and Ciurezu Tudor for the activity carried out in 2021.			
9) Approval of the discharge from administration of the administrators of the company - Serac Florian, Popa Liviu, Moldovan Marius-Adrian, Bușu Cristian, Moldovan Laurenția-Niculina, chosen during the Ordinary General Meeting of Shareholders from 29.12.2021, for the activity carried out in 2021.			
10) Maintaining at the current level the fixed remuneration due to administrators for the financial year 2022.			
11) Expressing an advisory vote on the Annual Remuneration Report of the company's directors in accordance with the provisions of Article 107 of Law 24/2017-republic.			
12) Approval of the amount of variable compensation payable by the company to the administrators and executive management for the year 2021, in accordance with the remuneration policy of the company.			
13) Approval of the extension of the credit line in the amount of 9 million lei, contracted with Banca Transilvania, for a period of 24 months, maintaining the existing guarantee and empowering Mr. Florian Serac- General Director to sign the necessary documents.			
14) Approval of the maintenance 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 empowering Mr. Florian Serac - General Director to sign the necessary documents.			
15) Approval of 09.05.2022 as the record date for the identification of the shareholders affected by the decisions of the Ordinary General Meeting of Shareholders.			
16) Empowering Mr. Florian Serac - General Director to carry out the formalities of legal publicity and			

registration of the resolutions of the Ordinary General Meeting of Shareholders.			
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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.