

**NATURAL PERSON**

**BALLOT PAPER**

The undersigned \_\_\_\_\_ PNC (Personal Number Code) \_\_\_\_\_ domiciled in \_\_\_\_\_, holder of Identity Bulletin (BI)/Identity Card (CI) series \_\_\_\_ no. \_\_\_\_, owner of a number of \_\_\_\_\_ shares issued by TURISM FELIX S.A. which grants me the right to \_\_\_\_\_ votes representing \_\_\_\_\_% of the total voting rights at the Ordinary General Assembly of Shareholders, to take place on 8.12.2022, 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 9.12.2022, 11:00 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:

<b>Text of the proposal put to the vote during the Ordinary General Meeting of Shareholders</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
1) Approval of the BVC for the year 2023 with a gross profit of lei 10,572,000, with revenues of lei 113,441,000 lei and expenses of lei 102.869.000 lei			
2) Approval of performance indicators and objectives for 2023 financial year, annex to management and mandate contracts			
3) Approval of the investment programme for the 2023 financial year, in total value of 48,605,000 lei.			
4) Approval of 27.12.2022 as the record date for the identification of the shareholders affected by the decisions of the Ordinary General Meeting of Shareholders.			
5) 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.			

**Date** \_\_\_\_\_

**Last name and first name of the holder of securities** \_\_\_\_\_

**Signature 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.*