

Report

shareholdings over 5% according to Regulation no. 1/2006, art .116 para.(I)

- Annex 35 -

FINANCIAL SUPERVISORY AUTHORITY

INSTRUMENTS AND FINANCIAL INVESTMENT SECTOR

REPORTING SHAREHOLDINGS OVER 5%

Company: **TURISM FELIX S.A.**

Tax Identification Number: **108526**

Market ticker **TUFE**

Security type: **SHARE**

Identification of security holder:

Individual
(surname and name) (ID/Passport no.) (personal identification code)

Legal entity: **Societatea de Investiții Financiare OLTENIA S.A., TIN RO 4175676, LEI Code: 254900VTOOM8GL8TVH59 CRAIOVA /ROMÂNIA, DOLJ County, phone: 0251 419.398, fax: 0251 419.340**

(full name) (tax identification no) (town/country) (county) (phone/fax)

Significant shareholders/partners of the security owner: **n /a**

(Relationship description of the security owner with other shareholders in compliance with art. 116 para. (2))

Number of shares previously owned by S.I.F. Oltenia S.A.: **121,745,429**

Way of acquisition/disposal:

- at company's setting up;
- **transaction on secondary market**;
- public sale offer;
- public buy/takeover offer;
- A.P.A.P.S agreement.;
- other ways: -

Number of shares held after transaction by S.I.F. Oltenia S.A.: **143,752,429**

Percent of share capital represented by the shares held after transaction by S.I.F. Oltenia S.A. and number of votes in EGSM of the issuer: **28.97%**

Transaction date: **19.12.2017**

Signature of legal representative of reporting entity:

Assoc. prof. PhD. E. Tudor CIUREZU
Chairman / General Manager