

S.C. MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 10, Maramureş County
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285
Tax code: RO 6076555; Trade Registry No. J24/1628/1994
Subscribed and paid up share capital: 1.564.505,5 lei
RO05BRDE250SV10209902500
BRD Baia Mare
www.maramuresul.ro
email:secretariat@maramuresul.ro

SPECIAL POWER OF ATTORNEY

The undersigned _____ Romanian citizen, residing in _____, street. _____, no. _____, ap. _____, County _____, born on _____._____._____ in _____, County _____, son/daughter of _____ and _____, holder of the Identity Card/Passport Series _____ no. ____/____.____._____ valid until _____.____._____ delivered by _____, personal number _____ holder of _____ shares representing _____% of the share capital of the company **MAGAZIN UNIVERSAL MARAMUREŞ S.A** Baia Mare, Trade Registry no. J24/1628/1994, Tax Code 6076555, tax attribute– RO, with headquarters in Baia Mare city, B-dul Unirii, no. 10, Maramureş County, with the share capital of 1.564.505,5 lei entirely paid up, composed of 15.645.055 uncertificated registered shares, which confers me the right of _____ votes from the total of 15.645.055 vote rights within the General Meeting of the Shareholders, authorise Mrs/Mr _____, Romanian citizen, residing in _____, street. _____ no. ____ , Ap.____, County _____, born on _____.____._____ in _____, County _____, son/daughter of _____ and _____, holder of the Identity Card Series _____ no. ____/____.____._____ valid until _____.____._____ delivered by Police of _____, personal number _____, to represent me, at the *Ordinary General Meeting of the Shareholders* of the company **MAGAZIN UNIVERSAL MARAMUREŞ S.A.**, from *03.11.2014 hour 13:00 or 04.11.2014, hour 13:00* at the company's headquarters, and to exercise the voting right afferent to my possession upon the items registered in the agenda of meeting, as it follows:

1. Election the company's administrator, by reason of mandates' expiration on 8th of November 2014 of the current administrators.

Proposal 1: _____

For Against Abstain

Proposal 2: _____

For Against Abstain

Proposal 3: _____

For Against Abstain

Proposal 4: _____

For Against Abstain

2. Authorisation of a person for signing the administration contracts that shall be concluded by the company with the newly elected administrators.

Proposal 1: Mrs Şimon Anamaria, at the proposal of the Board of Directors

For Against Abstain

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3. Settles the registration date that shall serve at the identification of the shareholders upon whom shall be reflected the effects of the decisions adopted by the Ordinary General Meeting of the Shareholders. The date proposed by the Board of Directors is 25th of November 2014.

For Against Abstain

4. Authorization of Mr. Barbur Radu – Vasile – General Manager and President of the Board of Directors, to sign, in the name and on behalf of the company's shareholders, the decision adopted within the Ordinary General Meeting of the Shareholders.

For Against Abstain

5. Authorisation of Mrs. Şimon Anamaria, identified with the Identity Card series MM no. 637910/23.10.2012, to fulfil all the formalities related to the registration of the Shareholders' decision at the Trade Registry from Maramures County.

For Against Abstain

By the hereby, I, the undersigned, give discretionary voting power to the above mentioned representative (agent), upon the problems that have not been identified and included in the agenda of meeting until the present date.

The hereby Special Power of Attorney contains information according to the Law no. 297/2004 regarding the capital market and the Regulation C.N.V.M no. 1/2006, with the updated amendments.

The hereby Special Power of Attorney shall be signed and dated by the Principal - shareholder. The Special Power of Attorney shall be filled in by the Principal - shareholder at all mentioned gaps.

The Special Power of Attorney is draft up in 3 original copies, out of which: one copy shall remain to the Principal, one copy shall be delivered to the Agent and one copy shall be filed at the headquarters of the company MAGAZIN UNIVERSAL MARAMUREŞ S.A

If the Shareholders shall not legally and statuary meet at the first call, the hereby Special Power of Attorney is also valid for the second call.

Draft-up place: _____

(Principal's name and surname, hand written,
legible and capital letters)

Draft-up date: ___/___/___

Signature: _____

- It shall be marked with "X" the proper vote box. The other boxes shall not be filled in with any sign.

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- The Special Power of Attorney shall be submitted, in original, at the latest 01st of November 2014, 13:00, at the company's headquarters.