

# **SCC. MAGAZIN UNIVERSAL MARAMURES S.A.**

Baia Mare, Bd. Unirii, nr. 10, Maramures County

Fax: 00362 -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](http://www.maramuresul.ro); email: [secretariat@maramuresul.ro](mailto:secretariat@maramuresul.ro)

## **NOTIFICATION**

**Regarding the total shares number and the vote rights upon the call date of the Ordinary  
General Meeting of the Shareholders of the  
COMPANY UNIVERSAL MARAMUREȘ S.A.,  
from 03.11.2014, respectively 04.11.2014**

The Company MAGAZIN UNIVERSAL MARAMURES S.A., has a share capital of 1.564.505,5 lei, divided in a number of 15.645.055 shares, with a nominal value of 0,10 lei each.

Upon the convocation date of the Ordinary General Meeting of the Shareholders of the Company MAGAZIN UNIVERSAL MARAMUREȘ S.A., the number of shares with voting right is of 1:5.645.055.

BOARD OF DIRECTORS  
PRESIDENT

Barbur Radu-Vasile

