

Translation from Romanian into English

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

INFORMARE

cu privire la numărul total de acțiuni deținute de voi la data convocării
ACȚIUNARĂ ȘI ALTE MAGAZIN UNIVERSAL MARAMURES S.A.
în data de 23.02.2015, respectiv 24.02.2015

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 23.02.2015, respectively 24.02.2015

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 call 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 15.645.055.

BOARD OF DIRECTORS
PRESIDENT
Barbur Radu-Vasile

The undersigned POPAN TEODORA, certified translator and interpreter for ENGLISH and FRENCH, according to the Authorization no. 32222/2011 issued by Ministry of Justice from Romania, I certify the accuracy of the translation from Romanian into English, and that the presented text has been completely translated, without omissions and that by the hereby translation the meaning and the content of the document has not been distorted.

POPAN TEODORA
Traducator autorizat
engleza-franceza
Aut nr 32222/2011