

*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](http://www.maramuresul.ro); email: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 MARAMUREŞ S.A., from 27.04.2015, respectively 28.04.2015**

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 MARAMUREŞ S.A., the number of shares with voting right is of 15.645.055.

BOARD OF DIRECTORS

PRESIDENT

Barbur Radu-Vasile

