

Translation from Romanian into English



**S.C. MAGAZIN UNIVERSAL MARAMURES S.A.**

Baia Mare, Bd. Unirii, nr. 10, Maramureș 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 MARAMUREȘ S.A.,  
from 15.01.2016, respectively 18.01.2016**

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**

