

S.C. MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, 10 Bd. Unirii, Maramures county

Fax: 0362 -401227, Phone no.: 0262 – 225371,0262-225285

Tax identification no.: RO 6076555; Trade Register 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

POSTAL BALLOT

for the Ordinary General Meeting of Shareholders

Company MAGAZIN UNIVERSAL MARAMUREȘ S.A. held on 15th/18th January 2016

IT SHALL BE FILLED IN BY THE SHAREHOLDERS – NATURAL PERSONS:

Surname and first name of the holder of securities: _____

Personal identification number: _____

IT SHALL BE FILLED IN BY THE SHAREHOLDERS – LEGAL PERSONS:

Name of the legal person: _____

Tax identification number: _____

1. Election of a new manager for the existing vacancy as the term office held by the manager Rusu-Grumăzescu Daniela was terminated based on the parties' agreement.

Proposal 1: Muresan Gheorghe

For Against Abstention

Proposal 2: Gadalean Silviu Sorin

For Against Abstention

Proposal 3: Velker Ileana

For Against Abstention

Proposal 4: Ciupeiu Maria Miorita

For Against Abstention

2. Approval of the discharge of the manager Rusu-Grumăzescu Daniela for the activity carried out from the date of his appointment and up to the date when the management contract ceases.

For Against Abstention

3. Election of a new manager for the existing vacancy as the term office held by the manager Barbur Radu Vasile was terminated based on the parties' agreement.

Proposal 1: Muresan Gheorghe

For Against Abstention

Proposal 2: Gadalean Silviu Sorin

For Against Abstention

Proposal 3: Velker Ileana

For Against Abstention

Proposal 4: Ciupeiu Maria Miorita

For Against Abstention

4. Approval of the discharge of the manager Barbur Radu Vasile for the activity carried out from the date of his appointment and up to the date when the management contract ceases.

For Against Abstention

5. Establishing the duration of the newly elected manager's term of office. Proposal _____.

For Against Abstention

6. Approval of the empowerment of the Chairman of the Board of Directors to negotiate and to sign on behalf of the shareholders the management contract that shall be concluded by the company with the new elected manager.

For Against Abstention

7. Approval of the date of 5th February 2016 as **registration date** serving for the identification of the shareholders who will be affected by the effects of the decisions adopted by the Ordinary General Meeting of Shareholders

For Against Abstention

8. Approval of the date of 4th February 2016 as **ex date**, respectively the prior date to the registration date when the financial instruments, that are object of the decisions adopted by the company bodies, are traded without the rights that derive from the decision, in compliance with the provisions of article 2 letter f) of the Regulation no. 6/2009 regarding the exercise of certain rights of the shareholders within the general meetings of the trading companies, with the updated amendments (hereinafter named Regulation CNVM¹ no. 6/2009).

For Against Abstention

9. Approval of the delegation of a person to sign the decision of the OGMS and for the purpose of fulfilling all formalities regarding the OGMS registration to the Trade Register Office of Baia Mare and its publication in the Romanian Official Gazette, part IV.

For Against Abstention

Natural person's signature

Surname and first name of the
legal person' legal representative

Signature
of the legal person's legal representative
Stamp of legal person

Mention:

1. In what concerns the postal ballot, this ballot shall be construed as valid only accompanied by a signature specimen drafted by a notary and a copy of the identity card.

2. The ballot is correctly filled in when for each item of the agenda is expressed one single option, respectively, "For", "Against", "Abstention".

3. The votes expressed shall be cancelled for procedural errors in the following cases:

- are illegible;
- contain confusing or contradictory options;
- are expressed conditionally;

End of translation

¹ National Securities Commission