

S.C. MAGAZIN UNIVERSAL MARAMURES S.A.

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

BALLOT BY POST

For the Ordinary General Meeting of the Shareholders

The Company MAGAZIN UNIVERSAL MARAMUREȘ S.A. as of 18/19.04.2016

IT SHALL BE FILLED IN BY SHAREHOLDERS NATURAL PERSONS:

Surname and name of the securities' holder: _____

Personal identification code: _____

IT SHALL BE FILLED IN BY SHAREHOLDERS LEGAL PERSONS:

Denomination of the legal person: _____

Tax code: _____

| Point Agenda | vote (To be completed , as appropriate, with "X" " appropriate box vote for, against or abstention) | | |
|---|--|---------|------------|
| | FOR | AGAINST | ABSTENTION |
| 1. Presentantion and submission for approval the Board of Directors' Annual Report regarding the financial situations of the 2015 fiscal year | | | |
| 2. Acknowledges the presentation of the Financial Auditor's Report regarding the financial situation of the 2015 fiscal year. | | | |
| 3. Submission for approval and submission of annual financial statements for fiscal year 2015 based on the report of the Board and the auditor's report . | | | |
| 4. Allocation of net profit for financial year 2015 as follows : - The amount of 500,641.76 lei , as dividends (the proposed gross dividend is 0.032 lei / share) . Dividends will be paid on 06/08/2016 ; - The amount of 737,124.24 lei , with title retained earnings. | | | |
| 5. Approves the release from administration for the 2015 fiscal year | | | |
| 6. Presentantion and submission for approval the income and expenditure budget of the 2016 fiscal year. | | | |
| 7. Election of external financial auditor of the Company for the financial year 2016 establishing external audit contract duration and empowerment President of the Board of Directors for proper signing the audit with the auditor choice. | | | |
| Board proposal : -ACTIV PRO AUDIT SRL , the duration of the contract: 1 year from the date of AGOA | | | |
| 8. Election of Internal Auditor of the Company for the financial year 2016 , establishing internal financial audit contract duration and empowerment President of the Board of Directors for proper signing the audit with the auditor choice. | | | |
| | FOR | AGAINST | ABSTENTION |

Translation from Romanian into English

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|--|--|--|--|
| Board proposal : -CONTAFIN S.R.L., the duration of the contract: 1 year from the date of AGOA | | | |
| 9. Approval of the auditor's dismissal PRODATACONS SRL and its deletion of records ORCT Maramures , due to the expiration of his tenure on 03.10.2009 . | | | |
| 10. Establishment of the remuneration of the Board members , the external financial auditor and internal auditor for the year 2016 , valid until the ordinary general assembly meeting of shareholders first company in 2017 . | vote (To be completed , as appropriate, with "X" " appropriate box vote for, against or abstention) FOR AGAINST ABSTENTION | | |
| Board proposal : - Net 2,000 lei / month / administrator ; - 2.000 eur / year / external financial auditor PRO ACTIV AUDIT S.R.L . ; - 1.250 Euro / year / internal auditor Contafin S.R.L | | | |
| 11. Settles the date of 24.05.2016 as the registration date that shall serve at the identification of the shareholders upon whom shall be reflected the effects of the decisions adopted by the Ordinary General Meeting of the Shareholders. | | | |
| 12. Settles the date of 23.05.2016 as ex date , namely, the date previous to the registration date at which the financial instruments, scope of the decisions taken by the company's authority, are traded without the rights that derive from the decision, in conformity with the terms of article 2 letter f) from the Regulation Policy no. 6/2009 regarding the exercise of certain rights of the shareholders within the general meetings of companies modified and amended by the Regulation Policy no. 13/2014 for the modification and amendment of regulation policies issued by the National Securities Commission (hereinafter referred to as NSC no. 6/2009). | | | |
| 13. Approves the authorization of Mrs. Simon Anamaria – General Manager and President of the Board of Directors, to sign in the name and on behalf of the company's shareholders, the decision adopted within the Ordinary General Meeting of the Shareholders. | | | |
| 14. Approves the authorization of Mrs. Şimon Anamaria, General Manager and President of the Board of Directors to fulfill all the formalities related to the registration of the Shareholder's decision at the Trade Registry of Maramureş county. | | | |
| 15. Approves of conducting an investment consisting of expansion of the shopping center Maramuresul escalators to the top of the building . | | | |
| 16. Approves of conducting an investment consisting in mounting two panoramic elevators made of metal and glass of 8 or 10 travel close to the staircase next to Romtelecom space . | | | |
| 17. Approves of conducting an investment consisting in the installation of solar panels for hot water preparation and sewage and photovoltaic panels .. | | | |
| 18. Approval of conducting an investment consisting in arranging a parking lot in the backyard . | | | |

Signature natural person

Surname and name

legal representative of the legal person

Signature

Legal representative of the legal person

Stamp of the legal person

Note:

1. In case of vote by post, this ballot shall be considered valid, only accompanied by a

notarized signature specimen and a copy of the identity card.

2. The ballot is correctly filled in when for each of the items from the meeting agenda is expressed a single option, namely, “For”, “Against” or “Abstain”

3. The votes expressed shall be cancelled for vices related to procedure, in the following cases:

- they are illegible;
- they contain conflicting or confuse options;
- they are conditionally expressed;