

SOCIETATEAMAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii nr. 10, jud. Maramures
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285
Cod fiscal: RO 6076555; Nr.Reg.Com. J24/1628/1994
Capital social subscrisivarsat: 1.564.505,5 lei
RO05BRDE250SV10209902500
BRD Baia Mare
www.maramuresul.ro
email:secretariat@maramuresul.ro

SPECIAL POWER OF ATTORNEY

The undersigned _____ Romanian citizen, residing in _____ street, no. _____, apartment _____, _____ County, born on _____ in _____, _____ County, son/daughter of _____ and _____, holder of the Identity Card/Passport Series _____ no. _____/_____. _____ valid until _____ delivered by _____, personal identification code _____ holder of _____ shares representing _____% of the share capital of the company **MAGAZIN UNIVERSAL MARAMUREȘ S.A** Baia Mare, Trade Registry No. J24/1628/1994, Tax Code 6076555, tax attribute RO, with headquarters in the town of Baia Mare, B-ul Unirii, no. 10, Maramureș County, with the share capital of 1.564.505,5 lei entirely paid up, composed of 15.645.055 uncertificated registered shares which confers me the right to _____ votes from the total of 15.645.055 vote rights within the General Meeting of the Shareholders, authorise Mrs/Mr _____, Romanian citizen, residing in _____, _____ street, no. _____, apartment _____, _____ County, born on _____ in _____, _____ County, son/daughter of _____ and _____, holder of the Identity Card Series _____, No. _____/_____. _____ valid until _____ delivered by the Police of _____, having the personal identification code _____, to represent me, at the *Extraordinary General Meeting of the Shareholders* of the company **MAGAZIN UNIVERSAL MARAMUREȘ S.A.**, from 15.06.2016 12:00 hour or 16.06.2016 12:00 hour at the company's headquarters and to exercise the voting right afferent to my possession upon the items registered in the agenda of the meeting, as follows:

Agenda of the AGEA:

1. Approval of repurchase by the company of its own shares in accordance with the legal provisions applicable in the following conditions : maximum 1,564,505 shares (9.9999 % of the total subscribed shares composing the share capital) with a nominal value of 0.1 lei / action at a minimum price of 0.2 RON / share and a maximum price of 0.43 lei / share, within a budget of 675,000 lei , for a maximum period of 18 months from the date the decision in The Official Gazette of Romania part IV. Repurchase program aims to reduce the share capital , in accordance with the law. Decision to reduce the share capital will be taken by shareholders after the redemption program . Payment of the repurchased shares will be available distributable profits and reserves of the company, submitted last approved annual financial statement , except legal reserves , according to article 103 of Law No.31 / 1990 date.

For Against Abstention

2. Authorizing the Board of Directors of the Company for the fulfillment of the decision of the extraordinary general meeting to repurchase own shares on the stock market .

For Against Abstention

3. Approval of 01 July 2016 as registration date, which serves to identify shareholders who will be affected by the decisions adopted by the Extraordinary General Meeting of Shareholders.

For Against Abstention

4. Approval of the ex date 30 June 2016 , ie the date preceding the date of registration with the financial instruments object of bodies corporate decisions are traded without rights deriving from judgment, in accordance with Art . 2 letter f) of Regulation No . 6/2009 on the exercise of certain rights of shareholders in general meetings of commercial companies as amended and supplemented

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by Regulation No . 13/2014 amending and supplementing certain regulations issued by the National Securities (hereinafter the NSC Regulation no. 6/2009) .

For Against Abstention

5. Approval of trustees Ms. Anamaria Simon , chairman of the company, to sign in the name and on behalf of shareholders the decision adopted within the Extraordinary General Meeting of the Shareholders.

For Against Abstention

6. Approval of trustees Ms. Anamaria Simon , chairman of the company, to fulfill all formalities regarding registration of the decision A.G.E.A to ORCT Maramures .

For Against Abstention

By the hereby, we, the undersigned, give discretionary voting power to the above mentioned representative (agent), upon the problems that have not been identified and included in the agenda of the meeting until the present date.

The hereby Special Power of Attorney contains information according to the Law no.297/2004 regarding the capital market and the Regulation C.N.V.M no. 1/2006, modified by the Regulation C.N.V.M no. 31/2006 and the Regulation C.N.V.M no. 6/2009.

The hereby Special Power of Attorney shall be signed and dated by the legal representative of the Principal. The Special Power of Attorney shall be filled in by the shareholder Principal at all mentioned gaps.

The Special Power of Attorney is draft up in 3 original copies, out of which: one copy shall remain to the Principal, one copy shall be delivered to the Agent and one copy shall be filed at the headquarters of the company MAGAZIN UNIVERSAL MARAMUREȘ S.A. in original.

If the Shareholders shall not legally and statutory meet at the first call, the hereby Special Power of Attorney is also valid for the second call.

Draft-up place: _____

(Name and surname of the individual shareholder,
hand written by the person who authorises, legible
and capital letters)

Signature:
