

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 Extraordinary General Meeting of the Shareholders

The Company MAGAZIN UNIVERSAL MARAMUREȘ S.A. as of 15/16.06.2016

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: _____

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 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

Translation from Romanian into English

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

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.