

Translation from Romanian into English



**S.C. MAGAZIN UNIVERSAL MARAMUREȘ 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 Extraordinary General Meeting of the Shareholders of the COMPANY UNIVERSAL MARAMUREȘ S.A., from 15.06.2016, respectively 16.06.2016**

The Company MAGAZIN UNIVERSAL MARAMUREȘ 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 Extraordinary 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**

**Șimon Anamaria**

