

# COMPANY MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii No. 10, Maramures County  
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285  
VAT No.: RO 6076555; Trade Register No. J24/1628/1994  
Subscribed and paid social capital: 1.564.505,5 lei  
RO05BRDE250SV10209902500  
BRD Baia Mare  
[www.maramuresul.ro](http://www.maramuresul.ro)  
email:secretariat@maramuresul.ro

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## Decision of the Extraordinary General Meeting of Shareholders

Company MAGAZIN UNIVERSAL MARAMUREŞ S.A.

dated 27<sup>th</sup> of March 2017/28<sup>th</sup> of March 2017

The Extraordinary General Meeting of Shareholders of the **Company MAGAZIN UNIVERSAL MARAMUREŞ S.A.**, with head office in Baia Mare, B-dul Unirii No. 10, Maramureş County, with VAT No. RO 6076555, registered in the Trade Register under No. J24/1628/1994, convened by publishing the convener in the Official Gazette of Romania, part IV, No. \_\_/\_\_.02.2017, part IV and in the local newspaper \_\_\_\_\_ No. \_\_/\_\_.02.2017, at the first / second convening, in the presence of the shareholders representing \_\_\_% of the total number of voting rights, decided:

1. Approval of contracting by the company of a bank credit in the amount of maximum 9,000,000 lei, for the purpose of acquiring securities;

**Total votes cast:** \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstain

2. Credit guarantee approval, credit that will be contracted with the company's assets, by means of establishing mortgage securities and/or real estate mortgages from the company's assets.

**Total votes cast:** \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstain

3. Mandating the Administration Council of the Company MAGAZIN UNIVERSAL MARAMURES S.A., through President – General Manager Mrs. Simon Anamaria, to identify the best crediting offers, to negotiate the crediting conditions and to sign in the name of the company and any other documents for this purpose, and to take any steps and formalities needed to fulfil the decision of the general meeting shareholders, for instance, but without limitation to, the following:

- to negotiate and to sign, in the name and for the Company, the crediting contract / additional documents to the crediting contracts, the guarantee contracts / additional contracts to the guarantee contracts, as well as any other documents or instruments that are accessories, related to or referred to in the crediting contracts, the guarantee contracts or any other documents/forms or requests that could be necessary and useful in relation to the credit that will be contracted and to its guarantee;

- if needed, to negotiate and sign in the name and for the Company, any subsequent documents additional to the crediting contract, guarantee contract and any other documents the company is part of.

- to carry out in the name and for the Company any formalities needed for these crediting contract/additional documents, guarantee contract, as well as any other accessory instruments to be fully valid and mandatory for the Company.

**Total votes cast:** \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstain

4. The approval of the acquisition by the company of securities in the maximum amount of 11,250,000 lei and mandating the Administration Council of the Company to identify investment opportunities and to decide upon the securities that will be acquired, the conditions and the price as well as to negotiate and sign all the document needed to carry out this decision.

**Total votes cast:** \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstain

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5. Approval of the date of **13<sup>th</sup> of April 2017** as **registration date**, which serves for the identification of the shareholders, who will bear the effects of the decisions taken by the Extraordinary General Meeting of Shareholders.

**Total votes cast: \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstain**

6. Approval of the date of **12<sup>th</sup> of April** as **ex date**, respectively the date prior to the registration date, on which the financial instruments – object of the company body's decision – are traded without the rights deriving from the decision, according to the provisions of Art. 2 letter f) of Regulation No. 6/2009 regarding the Exercise of certain rights of the shareholders within the general meeting of the companies, amended and supplemented through Regulation No. 13/2014 regarding the amendment and supplementation of certain regulations issued by the National Committee of Securities.

**Total votes cast: \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstain**

7. Approval of mandating Mrs. Şimon Anamaria, President of the Company's Administration Council, to sing, in the name and for the company's shareholders, the decision adopted by the E.G.M.S. – Extraordinary General Meeting of Shareholders.

**Total votes cast: \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstain**

8. Approval of mandating Mrs. Şimon Anamaria, President of the Company's Administration Council, to carry out all steps regarding the registration of the E.G.M.S. decision at the National Trade Register Office Maramures.

**Total votes cast: \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstain**

President of the Administration Council and President of the Meeting  
Şimon Anamaria

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*Subsemnata Roman Adriana, traducător autorizat pentru limba engleză, în temeiul autorizației nr. 23158/2008, eliberată de Ministerul de Justiție, certifică exactitatea traducerii efectuate din limba română în limba engleză, că textul a fost tradus complet, fără omisiuni, și că prin traducere, înscrisului nu i-a fost denaturat conținutul și sensul. Înscrisul a cărei traducere se solicită în întregime are, în integralitatea sa, un număr de 2 pagini, poartă titlul/denumirea de PROIECT, a fost emis de SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A. și mi-a fost prezentat mie în întregime. I, the undersigned, Roman Adriana, authorized translator for the English language, based on authorization no. 23158/2008, issued by the Ministry of Justice from Romania, certify the accuracy of this translation from the Romanian language to the English language, that the presented text has been translated in full, without omissions, and that through its translation, the document did not suffer changes to its content and meaning. The document requested for translation in its entirety has, in its entirety, a number of 2 pages, having the title of PROJECT, issued by COMPANY MAGAZIN UNIVERSAL MARAMURES S.A. and it was presented to me in original and in its entirety.*