

Societatea MAGAZIN UNIVERSAL MARAMURES S.A.

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

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Cod fiscal: RO 6076555; Nr.Reg.Com. J24/1628/94

Capital social subscris si varsat: 1.564.505,5 lei

RO05BRDE250SV10209902500

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The Board of Directors of the Company MAGAZIN UNIVERSAL MARAMURES SA, located in Baia Mare, Unirii No.10, Maramures County, Tax Identification Code RO 6076555, serial number in the Trade Register J / 24/1628/1994 according to art. 117¹ of Law 31/1990 concerning, as amended to date, the Articles of Association, Law no. 297/2004 and of Regulation no. 1/2006 regarding the issuers and operations with securities, as amended to date, has:

COMPLETING

Point 1 on the agenda of

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

which was convened at the company, on 27/28 March 2017 12:00 which read as follows:

1. Discussion and submitting for approval of contracting by the company of a bank credit in the amount of maximum 9,000,000 lei or its equivalent in euros in order for the purpose of acquiring securities.

The agenda is completed:

1. Discussion and submitting for approval of contracting by the company of a bank credit in the amount of maximum 9,000,000 lei or its equivalent in euros in order for the purpose of acquiring securities;
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.
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.

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.

5. Approval of the date of **13th 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.

6. Approval of the date of **12th 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.

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 AGEA. – Extraordinary General Meeting of Shareholders.

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

The reference date for shareholders entitled to attend and vote at the AGEA is 16.03.2017.

In case on March 27, 2017 are not met statutory conditions of quorum to validate the proceedings, the agenda completed applies to the second extraordinary general meeting convened on 28 March 2017 in the same place at the same time.

Convening the Extraordinary General Meeting of Shareholders S. MAGAZIN UNIVERSAL MARAMURES S.A. It was published in the Official Gazette Part IV, no. 621 dated 23.02.2017 and the newspaper Graiul Maramuresului nr. 8174 dated 22.02.2017.

Completing the agenda of the extraordinary general meeting of shareholders S. MAGAZIN UNIVERSAL MARAMURES S.A., it was requested by shareholder ACTROM SRL, which owns over 5% of the share capital of S. MAGAZIN UNIVERSAL MARAMURES S.A.

THE MANAGEMENT BOARD,

CA President Simon Anamaria