

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; email:secretariat@maramuresul.ro

VOTING BALLOT THROUGH CORRESPONDENCE

For the Extraordinary General Meeting of Shareholders

The Company MAGAZIN UNIVERSAL MARAMUREȘ S.A. dated 27th/28th of March 2017

TO BE FILLED IN BY NATURAL ENTITIES SHAREHOLDERS

Family name and first name of the holders of securities: _____

Personal identification number: _____

TO BE FILLED IN BY LEGAL ENTITIES SHAREHOLDERS:

Name of the legal entity: _____

Registration number: _____

1. Discussing and submission for 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;

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.

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.

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.

For Against Abstain

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.

For

Against

Abstain

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.

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.

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.

For

Against

Abstain

Signature of Natural Entity

Name and first name
legal representative of the legal entity

Signature

Legal representative of the legal entity

Note:

1. In case of the vote through correspondence, this voting ballot will be considered valid, only when accompanied by a notarized signature specimen and a copy of the personal identification document.

2. The voting ballot is correctly filled in when for each of the items on the agenda, one option is checked, respectively <For>, <Against>, <Abstain>.

3. The votes will be cancelled in case of procedure errors in the following cases

- they are illegible;
- they contain contradictory or confusing options;
- they are conditionally expressed.

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