

TRANSLATION FROM ROMANIAN TO ENGLISH OF AN ORIGINAL DOCUMENT
SOCIETATEA MAGAZIN UNIVERSAL MARAMUREȘ S.A.

Baia Mare, 10 Unirii Bd., Maramureș County
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285
Fiscal Code: RO 6076555; TR No. J24/1628/1994
Subscribed and paid capital: 1.564.505,5 lei
RO05BRDE250SV10209902500
BRD Baia Mare
www.maramuresul.ro
email:secretariat@maramuresul.ro



The Decision of the General Ordinary Assembly of the Shareholders
of the Company MAGAZIN UNIVERSAL MARAMUREȘ S.A.
from 27.04.2017

The General Ordinary Assembly of the Shareholders of the company **MAGAZIN UNIVERSAL MARAMUREȘ S.A.**, headquarters in Baia Mare, 10 Unirii Bd., Maramureș County, Fiscal Identification Code RO 6076555, order number in the Trade Register J24/1628/1994, assembled by publishing the summoning in the Official Gazette of Romania, part IV, No.1007/27.03.2017, part IV and in the local newspaper Graiul Maramuresului no. 8200/24.03.2017, at first / second summoning, in the presence of the shareholders representing 49,32% from the total number of rights for vote, has decided:

1. Approves of the Annual Report of the Board of Directors regarding the financial situations corresponding to the fiscal year 2016;

Total votes expressed: 7.716.034; 72,36%% for, 27,64% against, 0% abstained

2. Notes the Report of the financial auditor of the company regarding the annual financial situations corresponding to the fiscal year 2016.

Total votes expressed: 7.716.034; 94,70% for, 5,30% against, 0% abstained

3. Approves of the annual financial situations corresponding to the fiscal year 2016 based on the report of the Board of Directors and the financial auditor.

Total votes expressed: 7.716.034; 72,36% for, 27,64% against, 0% abstained

4. Approves the allocation of the net profit in the amount of 1.082.547 lei corresponding to fiscal year 2016 as reported result.

Total votes expressed: 7.716.034; 72,36% for, 27,64% against, 0% abstained

5. Approves the discharge from management of the members of the Board of Directors for the fiscal year 2016.

Total votes expressed: 7.716.034; 72,36% for, 27,64% against, 0% abstained

6. Approves the income and expenditures budget corresponding to fiscal year 2017.

Total votes expressed: 7.716.034; 72,36% for, 27,64% against, 0% abstained

7. Approves the election as external financial auditor of the company of **ACTIV PRO AUDIT S.R.L.**, with headquarters in Baia Mare, Aleea Expozitiei no. 2, Jud. Maramures, no registration on Oficiul Registrului Comertului Maramures J24/1953/2004, with Cod Unic de înregistrare 17079409, and autorisation C.A.F.R. nr. 562/31.01.2005, established the duration of the external financial audit contract duration as being 3 years from the date of decision.

Total votes expressed: 7.716.034; 72,36% for, 27,64% against, 0% abstained

8. Approves the election as internal auditor of the company of **CONTAFIN S.R.L.**, with headquarters in Zalau, Bdul Mihai Viteazul no42 Jud. Salaj, no registration on Oficiul Registrului Comertului Maramures J31/240/2003, with Cod Unic de înregistrare 15401876, and autorisation C.A.F.R. nr. 840/04.09.2008, establishes the duration of the internal financial audit contract as being 3 years from the date of decision.

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Total votes expressed: 7.716.034; 72,36% for, 27,64% against, 0% abstained

9. Approves the level of remuneration of the members of the Board of Directors for the year 2017 in amount of 1.450 ron/month.

Total votes expressed: 7.716.034; 72,36% for, 27,64% against, 0% abstained

10. Approves the date of **17.05.2017** as registration date for identifying the shareholders on whom effects will be produced following the decision adopted in the General Ordinary Assembly of Shareholders.

Total votes expressed: 7.716.034; 96,66% for, 3,34% against, 0% abstained

11. Approves the date of **16.05.2017** as ex date, respectively the date before the date of registration when the financial instruments that are submitted to the decisions of the corporate bodies are transacted without the rights deriving from the decision, according to the provisions of Art. 2 lett. f) of Regulation no. 6/2009 regarding the exertion of certain rights of the shareholders in the general assemblies of the companies, modified and completed by Regulation no. 13/2014 for the modification and completion of regulations issued by the National Committee for Securities (named from hereon the CNVM Regulation no. 6/2009).

Total votes expressed: 7.716.034; 95,30% for, 4,70% against, 0% abstained

12. Approves the empowering of Mrs Simon Anamaria, President of the Board of Directors of the company, to sign, on behalf and for the shareholders of the company, the G.O.A.S decision adopted and to fulfill any document or formality required by law for the registration of decisions. Mrs Simon Anamaria may delegate all/part of the powers awarded above to any person/s competent for fulfilling this mandate.

Total votes expressed: 7.716.034; 95,30% for, 4,70% against, 0% abstained

President of the Board of Directors and President of the Meeting
Şimon Anamaria

