

**SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.**

Baia Mare, 10 Unirii Rd., Maramureş County

Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285

Fiscal Code: RO 6076555; Reg. No. TR J24/1628/1994

Subscribed and paid capital: 1.564.505,5 lei

RO05BRDE250SV10209902500, BRD Baia Mare

[www.maramuresul.ro](http://www.maramuresul.ro); email:secretariat@maramuresul.ro

**BALLOT FOR VOTING BY MAIL**  
**for the General Ordinary Assembly of Shareholders**  
**The Company MAGAZIN UNIVERSAL MARAMUREŞ S.A. of 27/28.04.2017**

**WILL BE FILLED IN BY NATURAL PERSONS SHAREHOLDERS:**

Name and surname of the holder of securities: \_\_\_\_\_

Personal identification number: \_\_\_\_\_

**WILL BE FILLED IN BY SHAREHOLDERS LEGAL PERSONS:**

Denomination of legal person: \_\_\_\_\_

Unique Registration Code: \_\_\_\_\_

1. Presentation and submitting for approval of the Annual Report of the Board of Directors regarding the financial situations corresponding to the fiscal year 2016;

For  Against  Abstain

2. Presentation of the Report of the financial audit of the company regarding the annual financial situations corresponding to the fiscal year 2016;

For  Against  Abstain

3. Presentation and submitting for approval of the financial situations corresponding to the fiscal year 2016 based on the report of the Board of Directors and the Report of the financial auditor;

For  Against  Abstain

4. Distribution of the net profit corresponding to the fiscal year 2016. It is proposed that the net profit in the amount of 1.082.547 lei, to be distributed as reported result;

For  Against  Abstain

5. Discharge of management of the members of the Board of Directors for fiscal year 2016;

For  Against  Abstain

6. Presenting and submitting for approval of the income and expenditures budget corresponding to fiscal year 2017;

For  Against  Abstain

7. Choosing the external financial auditor of the company, the minimal duration of the external financial audit contract;

For  Against  Abstain

8. Choosing the internal auditor of the company for the fiscal year 2016, establishing the duration of the internal financial audit contract and the empowerment of the President of the Board of Directors for signing the audit contract with the chosen auditor. It is proposed that the duration of the internal financial audit contract will be of 3 years from the date of decision of the meeting;

For  Against  Abstain

9. Establishing the level of remuneration of the members of the Board of Directors for 2017;

For  Against  Abstain

10. Approval of 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;

For  Against  Abstain

11. Approval of 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);

For  Against  Abstain

12. The approval of 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.

For  Against  Abstain

**Signature of the natural person**

\_\_\_\_\_

**Name and surname  
legal representative of the legal person**

\_\_\_\_\_

**Signature  
of the legal representative of the legal person**

**Note:**

**1. In case of voting by mail, this voting ballot will be considered valid only if it is accompanied by a notary signature specimen and a copy of the identity document.**

**2. The voting ballot is correctly filled in when for each of the points on the agenda, there is one single option expressed, that is, « For », « Against », « Abstain ».**

**3. The votes expressed will be cancelled for procedure errors under the following circumstances:**

- they are not legible;
- they contain options that are contradictory or confusing;
- they are expressed conditioned.

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