

S.C. MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 10, jud. Maramures
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285
Cod fiscal: RO 6076555; Nr.Reg.Com. J24/1628/1994
Capital social subscris si varsat: 1.564.505,5 lei-
RO05BRDE250SV10209902500
BRD Baia Mare
www.maramuresul.ro
email:secretariat@maramuresul.ro

**Extraordinary General Meeting of Shareholders Decision
Company MAGAZIN UNIVERSAL MARAMUREȘ S.A.
from 11.10.2017**

The Extraordinary General Meeting of the Shareholders of MAGAZIN UNIVERSAL MARAMUREȘ S.A, with headquarters in Baia Mare, Unirii Blvd. no. 10, Jud. Maramureș, having the fiscal identification number RO 6076555, with serial number in the Trade Register J / 24/1628/1994, meeting with the publication of the convocation in M.Of. Nr. 3204 / 07.09.2017 and in the local newspaper Graiul Maramuresului no. 8335 / 07.09.2017, at the first convocation, in the presence of the shareholders representing 65.99% of the total number of voting rights decided:

1. Approves the reduction of the share capital of the company from the amount of 1,564,505.5 lei to the value of 1,408,055 lei, by canceling a number of 1,564,505 own shares with face value of 0.1 lei each, held by the company as following the execution of the Public Offering of Shares Purchase in the period 23.05.2017-05.07.2017.

The motivation for the reduction of the share capital consists in the necessity to implement the A.G.E. MAGAZIN UNIVERSAL MARAMURES S.A. dated 15.06.2016, according to which the redemption of own shares was carried out exclusively for the purpose of reducing the share capital.

Total valid votes cast: 9.292.170, 95.28% for, 4.72% against, 0% abstention

2. Approves the updating of the Articles of Incorporation of the Company in accordance with those approved in item 1 of the agenda, as follows:

Article 6.1. "The subscribed and paid-up share capital is RON 1,564,505.5, consisting of 15,645,055 nominative shares with a nominal value of RON 0.10 each" shall be modified and shall have the following content:

"6.1. The subscribed and paid-up share capital is RON 1,408,055, consisting of 14,080,550 nominative shares with a nominal value of RON 0.10 each "

Total valid votes cast: 9.292.170, 95.28% for, 4.72% against, 0% abstention

3. Approve the date of 31 October 2017 as the registration date serving to identify the shareholders to whom the effects of the resolutions adopted by the Extraordinary General Meeting of the Shareholders will take effect.

Total valid votes cast: 9.292.170, 95.28% for, 4.72% against, 0% abstention

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4. Approves the date of October 30, 2017 as the date, ie the date prior to the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision, according to the provisions of art. 2 lit. f) of CNVM Regulation no. 6/2009.

Total valid votes cast: 9.292.170, 95.28% for, 4.72% against, 0% abstention

5. Approve the mandate of Ms. Şimon Anamaria, Chairman of the Board of Directors of the company, to sign, in the name and on behalf of the shareholders of the company, the decision of A.G.E.A. adopted and the company's updated constitutive act.

Total valid votes cast: 9.292.170, 95.28% for, 4.72% against, 0% abstention

6. Approve the mandate of Mrs. Şimon Anamaria, Chairman of the Board of Directors of the company, to perform all the formalities regarding the registration of the decision of A.G.E.A. at ORCT Maramures.

Total valid votes cast: 9.292.170, 95.28% for, 4.72% against, 0% abstention

Chairman of the Board of Directors and Chairman of the Meeting

Şimon Anamaria

