

SOCIETATEA 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: 1.408.055 lei

RO05BRDE250SV10209902500, BRD Baia Mare

www.maramuresul.ro; email: secretariat@maramuresul.ro

- Draft -

Resolution of the Ordinary General Meeting of the Shareholders

Of the company **MAGAZIN UNIVERSAL MARAMURES S.A.**

from 24.04.2019/25.04.2019

The Ordinary General Assembly of the Shareholders of the company the company **MAGAZIN UNIVERSAL MARAMURES S.A.** headquartered in Baia Mare, B-dul Unirii no. 10, Maramures County, Unique Identification Code RO 6076555, registration number in Trade Registry: J24/1628/1994, met by the publication of the Convening Notice for the Ordinary General Meeting of Shareholders in the Official Journal of Romania part IV, No. ____/____, and in the local newspaper _____no. __/__.03.2019, at the first/second convening, in the presence of the shareholders representing __% of the total number of voting rights, decided:

1. Approval of the Board of Directors' Administration Report on the financial statements afferent to the financial year 2018.
Total expressed votes: _____; __% for, __% against, __% abstention
2. Acknowledges the Financial Auditor's Report on the financial statements for the financial year 2018.
Total expressed votes: _____; __% for, __% against, __% abstention
3. Approval of the financial statements for the financial year 2018.
Total expressed votes: _____; __% for, __% against, __% abstention
4. Repartition of the net profit afferent to the years 2018, amounting 2,080,666.18 lei with title of reported result.
Total expressed votes: _____; __% for, __% against, __% abstention
5. Approval of the annual financial report as of 31.12.2018, elaborated in accordance with the provisions of art. 63 in Law no. 24/2017 and Annex no. 15 to the ASF Regulation no. 5/2018.
Total expressed votes: _____; __% for, __% against, __% abstention
6. Approval of discharging from administration the Board of Directors for the financial year 2018.
Total expressed votes: _____; __% for, __% against, __% abstention

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7. Approval of the incomes and expenses budget for the year 2019.
Total expressed votes: _____; ___% for, ___% against, ___% abstention
8. Approval of maintaining the level of remuneration of the members of the Board of Directors for the financial year 2019 at the level of the previous year, as well as the approval of an additional remuneration for the administrator who holds the position of Chairman of the Board of Administration in the amount of 550 lei net / monthly, valid until the date of the ordinary general meeting approving the financial statements for the current financial year.
Total expressed votes: _____; ___% for, ___% against, ___% abstention
9. Approval of mandating the Chairman of the Board of Directors of the company to sign, in the name and on behalf of company's shareholders the adopted OGM resolution and to accomplish any act or formality requested by law for resolution recording to O.R.C.T. Maramures and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may also delegate all/part of the above granted powers to any person/persons competent to accomplish this mandate.
Total expressed votes: _____; ___% for, ___% against, ___% abstention

CHAIRMAN OF THE BOARD OF DIRECTORS
Curtean Anamaria