

SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 10, jud. Maramureş
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

BALLOT FOR VOTING BY MAIL for the General Ordinary Assembly of Shareholders The Company MAGAZIN UNIVERSAL MARAMUREŞ S.A. of 13/14.01.2020

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: _____

The item on the agenda	Vote		
	(will be completed, as appropriate, with the "X" box corresponding to the vote for, against or abstention)		
	FOR	AGAINST	ABSTAIN
1. Election of administrators or extension of the mandates of the administrators in office, given the expiration of the mandates of Mrs. Ciupeiu Maria-Miorița and Mrs. Mureșan Ileana on January 15, 2020. Proposals: – Ms. Ciupeiu Maria-Miorita – Ms. Muresan Ileana			
2. Establishing the duration of the mandate contracts of the elected administrators. Proposal of Administration Council: – duration of 4 years, according to art. 14.5. of the updated Articles of Incorporation			
3. The empowerment of the General Manager of the company for signing the mandate contracts with the elected directors.			

<p>4. Approval of mandating Mrs. Curtean Anamaria, President of the Company's Administration Council, to sing, in the name and for the company's shareholders, the decision adopted by the O.G.M.S. – Ordinary General Meeting of Shareholders and to fulfill any act or formality required by law for the registration of the decision and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may delegate all / some of the powers conferred above on any person / persons competent to fulfill this mandate.</p>			
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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.

4. The ballot by correspondence will be submitted, until the latest on 11.01.2020, at 12:00, at the company headquarters, personally or by post (by registered letter with acknowledgment of receipt, on which the address of the sender / shareholder will be passed and which will be marked: "For the Ordinary General Meeting of the Shareholders of the Company dated 13 / 14.01.2020").

Processing of personal data

The personal data registered in this special proxy for representation (first and last name, citizenship, domicile, series and identity card number, personal numeric code, signature, number of shares held) are processed in compliance with the legal provisions regarding the protection of individuals with regarding the processing of personal data and the free movement of these data, for the period provided by law, under Law no. 24/2017 regarding the issuers of financial instruments and market operations, of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, with the updated amendments and of Law no. 31/1990 on companies.

Benefit from the right of access, intervention, rectification and porting regarding the data you provide us, to limit the processing carried out by us and even to request the deletion of the data.

We mention that the intervention on the data you have provided to us may be such as to prevent the use of the mandate granted to your authorized person to exercise the vote at the Ordinary General Meeting of Shareholders of the MAGAZIN UNIVERSAL MARAMUREŞ S.A. company. from 13 / 14.01.2020.

In this case, the issuing company is exempted from liability. Please let us know your requests, in any way that is confident about the applicant's identity and his / her justification. We will respond to you without delay. If you are unhappy, you can contact ANSPDCP.

This section represents information regarding the legal provisions regarding the processing of the personal data of the natural persons that appear registered in the special proxy for representation.

The undersigned agree that the personal data will be processed for the purpose of exercising the vote by proxy at the Ordinary General Meeting of Shareholders of the MAGAZIN UNIVERSAL MARAMUREŞ S.A. company. from 13 / 14.01.2020.

Name and surname:

Date: Signature: