

# COMPANY MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii No. 10, Maramures County  
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285  
VAT No.: RO 6076555; Trade Register No. J24/1628/1994  
Subscribed and paid social capital: 1408.055 lei  
RO05BRDE250SV10209902500  
BRD Baia Mare  
[www.maramuresul.ro](http://www.maramuresul.ro)  
email:secretariat@maramuresul.ro

## SPECIAL POWER OF ATTORNEY

I, the undersigned \_\_\_\_\_ Romanian citizen, residing in \_\_\_\_\_, Str. \_\_\_\_\_, Nr. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, ap. \_\_\_\_\_, County \_\_\_\_\_, owner of personal ID/passport Series \_\_\_\_\_, No. \_\_\_\_\_, issued on the \_\_\_\_\_, by \_\_\_\_\_, with personal identification number \_\_\_\_\_ acting as legal representative of the **Company** \_\_\_\_\_, registered in the Trade Register under No. J\_\_\_/\_\_\_/\_\_\_, with VAT No. \_\_\_\_\_, Fiscal Attribute \_\_\_\_\_, with head office in \_\_\_\_\_, company owning a number of \_\_\_\_\_ shares representing \_\_\_% of the share capital of the company **MAGAZIN UNIVERSAL MARAMUREȘ S.A** Baia Mare, registered in the Trade Register under number J24/1628/1994, with VAT No. 6076555, Fiscal attribute – RO, with head office in, Bdul Unirii No. 10, Maramureș County, with a share capital of 1,408,055 lei fully paid, made up of 14,080,550 dematerialized registered shares, which give us the right to \_\_\_\_\_ votes from the total of 14,080,550 voting rights in the General Meeting of the Shareholders, hereby authorize Mrs. / Mr.. \_\_\_\_\_, Romanian citizen, residing in \_\_\_\_\_, Str. \_\_\_\_\_ No. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, ap. \_\_\_\_\_, County \_\_\_\_\_, owner of personal ID Series \_\_\_\_\_, No. \_\_\_\_\_, issued on the \_\_\_\_\_, by \_\_\_\_\_, with personal identification number \_\_\_\_\_, to represent the company \_\_\_\_\_ at the *Ordinary General Meeting* of the company **MAGAZIN UNIVERSAL MARAMUREȘ S.A.**, on the *13<sup>th</sup> of January 2020 at 12:00 or on the 14<sup>th</sup> of January 2020 at 12:00* at the company's head office, and to exercise the right to vote corresponding to our holdings on the items of the agenda, as follows:

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
<b>1.</b> 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			
<b>2.</b> 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			

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<b>3.</b> The empowerment of the General Manager of the company for signing the mandate contracts with the elected directors.			
<b>4.</b> 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.			

I, the undersigned, hereby give my above named representative discretionary power to vote, in relation to the problems that were not identified and included in the agenda at the issue date of this document.

The special power of attorney contains information according to Law No. 297/2004 regarding the capital market and to Regulation ASF No. 5/2018, amended to date.

This special power of attorney is signed and dated by the mandating shareholder. The special power of attorney will be filled in by the mandating shareholder in all the listed entries.

The special power of attorney is elaborated in 3 original copies, of which: one copy remains at the mandating person, one copy will be handed to the empowered person and one copy will be submitted to the head office of the company MAGAZIN UNIVERSAL MARAMUREȘ S.A

In case the meeting does not take place in a legal and statutory manner at first convening, this special power of attorney is valid also for the second convening.

Place of elaboration: \_\_\_\_\_

\_\_\_\_\_  
( Name and surname, handwritten by the mandating person, in block letters)

Date of elaboration: \_\_\_/\_\_\_/\_\_\_\_\_

Signature:

- An "X" will be placed on the field that corresponds to the vote. The other boxes will not be filled in;
- The special power of attorney will be submitted, in original, no later that the **11<sup>th</sup> of January 2020**, 12:00 p.m., at the company's head office.

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## 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 MARAMUREȘ 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 MARAMUREȘ S.A. company. from 13 / 14.01.2020.

Name and surname: .....

Date: ..... Signature: .....