

COMPANY MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, No. 10, Maramureş County

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

VAT No.: RO 6076555; Trade Register No. J24/1628/1994

Subscribed and paid social capital: 1.408.055 lei

RO05BRDE250SV10209902500, BRD Baia Mare

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



NOTIFICATION

**Regarding the total number of shares and voting rights at the date of convening
Ordinary General Meeting of Shareholder of the COMPANY MAGAZIN UNIVERSAL
MARAMUREŞ S.A.,**

dated 13th of January 2020, respectively 14th of January 2020

The Company MAGAZIN UNIVERSAL MARAMURES S.A., has a share capital of 1,408,055 lei, divided in a number of 14,080,550 shares, with a registered value of 0.10 lei each.

On the date of convening the Ordinary General Meeting of Shareholder of the Company MAGAZIN UNIVERSAL MARAMUREŞ S.A., the number of shares with voting right is 14,080,550.

ADMINISTRATION COUNCIL

PRESIDENT

Curtean Anamaria

