

# SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 10, Maramures county  
Fax: 0362 – 401 227, Tel: 0262 – 225 371, 0262 – 225 285  
Tax code: RO 6076555; Trade Register no. J24/1628/1994  
Subscribed and paid-up share capital: 1.408.055 lei  
RO05BRDE250SV10209902500  
BRD Baia Mare  
[www.maramuresul.ro](http://www.maramuresul.ro)  
email: [secretariat@maramuresul.ro](mailto:secretariat@maramuresul.ro)

– Project –

## Decision of the Extraordinary General Meeting of Shareholders of the company MAGAZIN UNIVERSAL MARAMURES S.A. from 27.04.2020/28.04.2020

The Extraordinary General Meeting of the Shareholders of the company **MAGAZIN UNIVERSAL MARAMURES S.A.**, headquartered in Baia Mare, B-dul Unirii, no. 10, Maramures, with Tax Code RO 6076555, Trade Register no. J24/1628/1994, assembled by publishing the notice to attend in the Official Gazette of Romania, Part IV, No. \_\_/\_\_.03.2020, and in the local newspaper \_\_\_\_\_ no. \_\_/\_\_.03.2020, at the first / second convocation, in the presence of the shareholders representing \_\_\_% of the total number of voting rights decided:

1. Approval of the acquisition by the company of real estate in a maximum amount of 1,000,000 euros or equivalent in lei, consisting of land, with or without authorized construction projects, and / or constructions.

Total votes cast: \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstention

2. Approval of the empowering of the Board of Directors of the Company to identify the investment opportunities and decide on the real estate to be purchased, the conditions and the purchase price, as well as to negotiate and sign all the necessary documents in order to fulfill this decision.

Total votes cast: \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstention

3. The empowering of the Chairman of the Board of Directors of the company, to sign, on behalf of the shareholders, the decision of A.G.E.A. adopted and to fulfill any act or formality required by law for the registration of the decision at O.R.C.T. Maramures 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 to any person / persons competent to fulfill this mandate.

Total votes cast: \_\_\_\_\_; \_\_\_% for, \_\_\_% against, \_\_\_% abstention

Chairman of the Board of Directors and Chairman of the Meeting  
Curtean Anamaria

I, the undersigned, Balmos Madalina, authorized translator and interpreter for the foreign language English under authorization no. 36030 from 01.11.2019, issued by the Romanian Ministry of Justice, certify the accuracy of the translation from Romanian to English, that the original text has been fully translated, without omissions, and that the translation does not have distorted content and meaning.