

# SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.

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**Ordinary General Meeting of Shareholders – 27/28 April 2020, 12:00, o'clock, at the headquarters of the company, for all the shareholders registered in the Register of Shareholders at the end of the day  
16 April 2019 (reference date)**

## **Item 4 on the agenda:**

### *Distribution of net profit for the financial year 2019.*

In accordance with Art. 111 of Law no. 31/1990 on companies, republished with subsequent amendments and completions, the Ordinary General Meeting of Shareholders is entitled to discuss, approve or modify the annual financial statements including establishing the way of distributing the net result for the financial year 2019 on legal destinations.

The proposal of the Board of Directors is that the net profit in the amount of 1.343.539 lei be distributed as **deferred income**.

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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.

Balmos Mădălina  
Traducător autorizat  
Aut. nr. 36030  
Limba engleză-germană