

# **SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.**

Baia Mare, Bd. Unirii, nr. 10, jud. Maramures  
Fax: 0362 – 401 227, Tel: 0262 – 225 371, 0262 – 225 285  
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](http://www.maramuresul.ro)  
email: [secretariat@maramuresul.ro](mailto:secretariat@maramuresul.ro)

– Project –

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

The Ordinary 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, Part IV 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. Presentation and submission for approval of the Management Report of the Board of Directors regarding the financial statements related to the financial year 2019.

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

2. Presentation of the Report of the financial auditor on the financial statements for the financial year 2019.

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

3. Presentation and submission for approval of the financial statements for the financial year 2019.

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

4. Approval of the distribution of the net profit for the financial year 2019 in the amount of 1,343,539 lei with deferred income title.

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

5. Approval of the annual financial report on 31.12.2019 drawn up in accordance with the provisions of art. 63 of Law no. 24/2017 and Annex no. 15 to the ASF Regulation no. 5/2018.

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

6. Discharge from administration of the Board of Directors for the financial year 2019.

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

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7. Approval of the revenue and expenditure budget for 2020.

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

8. Approval of the remuneration of the members of the Board of Directors for the financial year 2020, remuneration that will be valid until the ordinary general meeting approving the financial statements related to the current financial year.

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

9. Extension of the powers of attorney of the financial auditor and the internal auditor by 1 (one) year, under the same financial conditions.

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

10. 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.O.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

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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.