

Societatea MAGAZIN UNIVERSAL MARAMURES S.A.  
Baia Mare, Bd. Unirii, nr.10, Maramures county  
Fax: 0362-401227, Tel:0362-401228;0262-225371  
Tax Code: RO 6076555; Trade Register no. J24/1628/94  
Subscribed and paid up share capital: 1.408.055 lei  
RO05BRDE250SV10209902500  
[www.maramuresul.ro](http://www.maramuresul.ro)  
email:secretariat@maramuresul

**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 9 on the agenda:**

*Extension of the term of office of the financial auditor and the internal auditor; financial conditions*

In accordance with Art. 111 of Law no. 31/1990 on companies, republished with the subsequent amendments and completions, the Ordinary General Meeting of Shareholders is entitled to appoint or dismiss the financial auditor and to set the minimum duration of the financial audit contract.

Considering

- That the company MAGAZIN UNIVERSAL MARAMURES S.A. is a joint stock company whose financial statements are subject to an audit obligation;
- Expiration during this year of the duration of the financial audit mandate, respectively of the internal audit mandate granted by the AGOA Decision dated 27.04.2017

and taking into account the good cooperation of the Company with both the financial auditor of the company **ACTIV PRO AUDIT SRL** and the internal auditor-**CONTAFIN SRL**, the Board of Directors proposes to **extend the mandates of the financial auditor and the internal auditor by 1 (one) year, under the same financial conditions.**

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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 Madalina  
Traducător autorizat  
Aut. nr. 36030  
Limba engleză-germană