

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
email: secretariat@maramuresul.ro

SPECIAL POWER OF ATTORNEY

The undersigned _____ Romanian citizen, domiciled in _____, str. _____, no. _____, bl. _____, sc. _____, ap. _____, county _____, owner of ID/BI/passport series _____, no. _____, issued on _____, by _____, with PIN _____ as legal representative of the **Company** _____, with Trade Register no. J___/___/___, with Unique Identification Code _____, Fiscal attribute _____, headquartered in _____, company which owns a number of _____ shares representing _____% of the social capital of the company **MAGAZIN UNIVERSAL MARAMURES S.A.** Baia Mare, Trade Register no. J24/1628/1994, with Unique Identification Code 6076555, Fiscal attribute – RO, headquartered in Baia Mare, B-dul Unirii no. 10, Maramures county, with a social capital of 1.408.055 lei fully paid-up, made of 14.080.550 dematerialized registered shares, which gives us the right to _____ votes out of the total of 14.080.550 voting rights in the General Meeting of Shareholders, empower Mrs./Mr. _____, Romanian citizen, domiciled in _____, str. _____ no. _____, bl. _____, sc. _____, ap. _____, county _____, owner of ID/B.I series _____, no. _____, issued on _____, by _____, with PIN _____, to represent the company _____ at the *Extraordinary General Assembly* of the company **MAGAZIN UNIVERSAL MARAMURES S.A.**, from 27.04.2020 12:00 o'clock or 28.04.2020 o'clock 12:00 at the headquarters of the company, and to exercise the right to vote related to my holdings on the items on the agenda, as follows:

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.

For Against Abstention

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

For Against Abstention

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

For Against Abstention

4. The distribution of the net profit for the financial year 2019. It is proposed that the net profit in the amount of 1,321,722 lei, be distributed with the title of deferred result.

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.

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- For Against Abstention
6. Discharge from administration of the Board of Directors for the financial year 2019.
For Against Abstention
7. Approval of the revenue and expenditure budget for 2020.
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.
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.
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.
For Against Abstention

By this, the undersigned, give discretionary power of vote to the above named representative, on the issues that have not been identified and included on the agenda until the date of this document.

This special power of attorney contains information in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations and with the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, with the updated amendments.

This special power of attorney shall be signed and dated by the principal shareholder. The special power of attorney will be completed by the principal shareholder in all the entries.

The special power of attorney is drafted in 3 original copies, of which: one copy remains to the principal, one copy will be handed over to the representative and one copy will be submitted to the headquarters of the company MAGAZIN UNIVERSAL MARAMURES S.A.

If the assembly does not meet legally and statutory at the first convocation, this special power of attorney is also valid for the second convocation.

Place of drafting: _____

(Name and surname of the legal representative of the shareholder
legal entity, written by the hand of the issuer, clearly, in capital letters)

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Drafting date: ___/___/___

Signature: _____

- Check the box corresponding to the vote with "X". The other boxes will not be filled in with any sign;
- The special power of attorney will be filed, in original until the latest **25.04.2020**, at 12:00, at the company's headquarters.

Processing of personal data

The personal data registered in this special power of attorney for representation (first and last name, citizenship, domicile, series and identity card number, personal numeric code, signature, number of shares held) are processed in compliance with the legal provisions regarding the protection of individuals regarding the processing of personal data and the free movement of these data, for the period provided by law, under Law no. 24/2017 regarding the issuers of financial instruments and market operations, of the ASF Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, with the updated amendments and Law no. 31/1990 on companies.

Benefit from the right of access, intervention, rectification and porting with respect to the data you provide to us, limit the processing carried out by us and even request the deletion of the data.

We mention that the intervention on the data you have provided to us may be such as to prevent the use of the mandate granted to your authorized person to exercise the vote in the Extraordinary General Meeting of Shareholders of the company MAGAZIN UNIVERSAL MARAMURES S.A. from 27 / 28.04.2020.

In this case, the issuing company is exempted from liability. Please let us know your requests, in any way that is confident about the applicant's identity and his / her justification. We will respond to you without delay. If you are unhappy, you can contact ANSPDCP.

This section represents **information regarding the legal provisions on processing of the personal data of the natural persons** that appear registered in the special representation power of attorney.

The undersigned agree that the personal data will be processed for the purpose of exercising the vote by representative at the Extraordinary General Meeting of Shareholders of the company MAGAZIN UNIVERSAL MARAMURES S.A. from 27 / 28.04.2020.

First and last name:

Date: Signature:

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