

S. MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 8- 10, jud. Maramures
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285
Cod fiscal: RO 6076555; Nr.Reg.Com. J24/1628/1994
Capital social subscris si varsat: 1.564.505,5 lei
RO05BRDE250SV10209902500
BRD Baia Mare
www.maramuresul.ro
email:secretariat@maramuresul.ro



The Board of Directors of the UNIVERSAL MARAMURES SHOP SA, with headquarters in Baia-Mare, 10 Unirii Blvd., Maramures County, Tax Identification Code RO 6076555, order number in the Trade Register J / 24/1628/1994, in under art. 117 of Law no. 31/1990 R

SUMMONS

The Extraordinary General Meeting of Shareholders of the Company for 11.10.2017, at the company's headquarters, starting at 12:00, at which only shareholders registered in the Company's Shareholders' Registry (held by Central Depository SA) at the end of 29.09.2017, established as the reference date. In case of non-fulfillment of the quorum conditions, the meeting will take place on October 12, 2017, at the same hour, in the same place and with the same agenda.

Agenda of the AGEA:

1. Approval of the reduction of the share capital of the company from the amount of 1,564,505.5 lei to the value of 1,408,055 lei, by canceling a number of 1,564,505 own shares with a face value of 0.1 lei each, held by the company as following the execution of the Public Offering of Shares Purchase in the period 23.05.2017-05.07.2017.
The motivation for the reduction of the share capital consists in the necessity to implement the A.G.E. MAGAZIN UNIVERSAL MARAMURES S.A. dated 15.06.2016, according to which the redemption of own shares was carried out exclusively for the purpose of reducing the share capital.
2. Approval of the updating of the Articles of Incorporation of the Company, in accordance with those approved in item 1 of the agenda, as follows:
Article 6.1. "The subscribed and paid-up share capital is RON 1,564,505.5, consisting of 15,645,055 nominative shares with a nominal value of RON 0.10 each" shall be modified and shall have the following content:
"6.1. The subscribed and paid-up share capital is RON 1,408,055, consisting of 14,080,550 nominative shares with a nominal value of RON 0.10 each "
3. Approval of the date of 31 October 2017 as a registration date serving to identify the shareholders to whom the effects of the resolutions adopted by the Extraordinary General Meeting of the Shareholders will be affected.
4. Approval of the date of October 30, 2016 as the date, ie the date before the registration date at which the financial instruments object of the decisions of the company bodies are traded without the rights deriving from the decision, according to the provisions of art. 2 lit. f) of CNVM Regulation no. 6/2009.
5. Approval of the mandate of Mrs. Şimon Anamaria, Chairman of the Board of Directors of the company, to sign, in the name and on behalf of the shareholders of the company, the decision of A.G.E.A. adopted and the company's updated constitutive act.
6. Approval of the mandate of Mrs. Şimon Anamaria, Chairman of the Board of Directors of the company, to perform all the formalities regarding registration of the decision of A.G.E.A. at ORCT Maramures.

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The shareholders representing individually or together at least 5% of the share capital are entitled, within 15 days from the publication of the convocation in the Official Gazette of Romania, to place items on the agenda and to submit the draft decisions for the included or proposed items be included on the agenda. Shareholders may exercise such rights only in writing, and the acts to be transmitted by courier services, at the company's headquarters or by electronic means, to the e-mail address office@maramuresul.ro. Each shareholder has the right to address company questions on the items on the agenda of the meeting no later than 09.10.2017. The documents that will be made available to shareholders regarding the items on the agenda of the meetings as well as the draft decisions will be available and can be obtained from the company's headquarters daily from 09:00 to 16:00, with the date of 08.09.2017, or on the basis of a written request addressed to the company (sent by post to the company headquarters or by e-mail to office@maramuresul.ro), the reply being sent to the postal address or to the e- mail indicated in the request made by the shareholders.

On the company website: www.maramuresul.ro/Actions will be available, starting with 08.09.2017, the special forms of imprisonment to be used for voting by representation, as well as the forms to be used for the vote by correspondence, the draft decisions, other documents to be submitted to the EGMS.

The shareholders will be able to present themselves personally to the general meeting, they will be able to appoint a representative or will be able to vote by correspondence, and will prove their quality in the conditions and with the documents stipulated by the NSC Order no. 26/2012, as well as in accordance with CNVM Regulation no. 6/2009. Representation of shareholders may be done by persons other than shareholders on the basis of a special or general authority. Special empowerment may be given to any person for representation in the general meeting and contains specific voting instructions from the shareholder who grants it. The Shareholder may grant a valid power of attorney for a period not exceeding three years, allowing his / her representative to vote on all aspects of the general shareholders' meeting of one or more of the companies identified in the imprisonment, including mandatory acts, provided that the shareholder's consent is granted by the shareholder as a client to an intermediary defined in accordance with art. 2 par. (1) point 14 of the Law no. 297/2004, or a lawyer. The special or general powers will be deposited in original at the company headquarters until 09.10.2017, 12:00. Within the same time, the ballot papers filled in and signed by the shareholders shall be deposited at the registered office of the company, either personally or by mail (by registered letter with acknowledgment of receipt, to which the address of the sender / shareholder shall be forwarded and which will be marked : "For the Extraordinary General Meeting of the Company's Shareholders dated 11 / 12.10.2017") ..

Chairman of the Board of Directors
SAMON ANAMARIA

