

MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, 10 Unirii Blvd., Maramureş county

Fax: 0362-401227, Phone: 0362-401228; 0262-225371

Tax number: RO 6076555; Trade Reg. no. J24/1628/94

Subscribed and paid-in share capital: 1.408.055 lei

RO05BRDE250SV10209902500

www.maramuresul.ro

email:secretariat@maramuresul

The Ordinary General Meeting of Shareholders – April 27/28, 2021, 03:00 PM, at the company's headquarters, for all shareholders registered in the Shareholder Register at the end of April 16, 2021 (reference date)

Item 4 on the agenda:

“Distribution of the net profit related to the financial year 2020. It is proposed that the net profit in the amount of RON 2,248,956 be distributed as retained earnings.”

In accordance with the provisions of art. 111 of Law no. 31/1990 on companies, republished, with the subsequent amendments and completions, the Ordinary General Meeting of Shareholders is empowered to determine the distribution manner of the net result related to the financial year 2020 by legal means.

The proposal of the Board of Directors is in the sense that it is proposed that the net profit in the amount of *RON 2,248,956* be distributed as retained earnings.