

# SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 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: 1.408.055 lei

RO05BRDE250SV10209902500, BRD Baia Mare

[www.maramuresul.ro](http://www.maramuresul.ro); email: [secretariat@maramuresul.ro](mailto:secretariat@maramuresul.ro)

## SPECIAL POWER OF ATTORNEY

I, the undersigned \_\_\_\_\_ Romanian citizen, domiciled in \_\_\_\_\_, str. \_\_\_\_\_, no. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, ap. \_\_\_\_\_, County \_\_\_\_\_, holder of the ID/Passport Serial \_\_\_\_\_, no. \_\_\_\_\_, issued on \_\_\_\_\_, by \_\_\_\_\_, personal number \_\_\_\_\_ holder of a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the share capital of the company **MAGAZIN UNIVERSAL MARAMURES S.A.** Baia Mare, registration number in Trade Registry: J24/1628/1994, Unique Identification Code 6076555, Fiscal attribute R, headquartered in Baia Mare, B-dul Unirii no. 10, Maramures County, subscribed and paid up share capital: 1,408,055 lei, composed of 14,080,550 dematerialised nominative shares, entitling me to \_\_\_\_\_ votes, from the total of 14,080,550 voting rights in the General Meeting of the Shareholders, hereby empower Mr/Mrs \_\_\_\_\_, Romanian citizen, domiciled in \_\_\_\_\_, str. \_\_\_\_\_, no. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, ap. \_\_\_\_\_, County \_\_\_\_\_, holder of the ID/Passport Serial \_\_\_\_\_, no. \_\_\_\_\_, issued on \_\_\_\_\_, by \_\_\_\_\_, personal number \_\_\_\_\_, to represent me at the *Ordinary General Meeting* of the company **MAGAZIN UNIVERSAL MARAMURES S.A.**, from *24.04.2019 hours 12:00 or 25.04.2019 hours 12:00* at the headquarters of the company, and exercise my right to vote on my possessions, on the items on the agenda as follows:

1. Presentation and submission for approval of the Board of Directors' Administration Report on the financial statements afferent to the financial year 2018.  
For ☐ Against ☐ Abstention ☐
2. Presentation of the Financial Auditor's Report on the financial statements for the financial year 2018.  
For ☐ Against ☐ Abstention ☐
3. Presentation and submission for approval of the financial statements for the financial year 2018.  
For ☐ Against ☐ Abstention ☐
4. Repartition of the net profit afferent to the years 2018, it is proposed that the net profit amounting to 2,080,666.18 lei to be distributed with title of reported result.  
For ☐ Against ☐ Abstention ☐
5. Approval of the annual financial report as of 31.12.2018, elaborated in accordance with the provisions of art. 63 in Law no. 24/2017 and Annex no. 15 to the ASF Regulation no. 5/2018. ;  
For ☐ Against ☐ Abstention ☐
6. Discharge from administration of the Board of Directors for the financial year 2018  
For ☐ Against ☐ Abstention ☐
7. Approval of the incomes and expenses budget for the year 2019.  
For ☐ Against ☐ Abstention ☐

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8. Approval of the remuneration of the members of the Board of Directors for the financial year 2019, remunerations that will be valid until the date of the ordinary general meeting approving the financial statements for the current financial year.

The Board of Directors proposes to keep the level of net remuneration of the members of the Board of Directors for 2019 at the same net level as the one in 2018 - 1,450 lei monthly net. It is also proposed to provide additional remuneration for the director who holds the position of Chairman of the Board of Directors, in the amount of 550 lei net / monthly.

For ☐ Against ☐ Abstention ☐

9. Mandating the Chairman of the Board of Directors of the company to sign, in the name and on behalf of company's shareholders the adopted G.M.O.. resolution and to accomplish any act or formality requested by law for resolution recording to O.R.C.T. Maramures and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may also delegate all/part of the above granted powers to any person/persons competent to accomplish this mandate.

For ☐ Against ☐ Abstention ☐

Hereby, the undersigned give discretionary voting power to the above-named representative on issues that have not been identified and included on the agenda until the date of the present.

This special power of attorney contains information in accordance with Law no. 297/2004 on the capital market, Law no. 24/2017 on Issuers of Financial Instruments and Market Operations and the A.S.F. no. 5/2018 on Issuers of Financial Instruments and Market Operations, as amended.

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

The special power of attorney shall be drafted in 3 original copies of which: one copy shall remain with the principal, one copy shall be delivered to the shareholder and one copy shall be deposited at the registered office of MAGAZIN UNIVERSAL MARAMURES S.A.

If the Meeting does not meet lawfully and statutory at the first convocation, this special proxy is also valid for the second convocation.

Place of production: \_\_\_\_\_

(Name and surname, written by the hand of the principal who gives this mandate, clear, capitalized)

Date of preparation: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Signature: \_\_\_\_\_

- Tick with "X" the box corresponding to the vote. The other boxes will not be filled with any sign;
- The Special Power of Attorney will be submitted, in the original, not later than **22.04.2019**, at **12:00**, at the company's headquarters.

### Personal data processing

Personal data included in the present ballot by correspondence (name and surname, personal numeric code, signature) shall be processed in compliance with the legal provisions regarding the protection of individuals with regard to the processing of personal data and the free circulation of such data, on the period stipulated by law, pursuant to Law no. 24/2017 on Issuers of Financial Instruments and Market Operations and of ASF Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations, as amended and Law no. 31/1990 on companies.

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You benefit from the right of access, intervention, rectification and porting of the data you provide us, limit our processing and even request the deletion of the data.

Please note that intervention on the data you provided us may prevent the use of the ballot by correspondence at the Ordinary General Meeting of the Shareholders MAGAZIN UNIVERSAL MARAMURES S.A. of 24 / 25.04.2019.

In this case, the issuing company is exonerated from liability. Please let us know your requests in any way that is assuring the identity of the applicant and his or her entitlement. We will answer you without delay. If you are unhappy, you can contact ANSPDCP.

This present section represents **information on the legal provisions regarding the processing of personal data of natural persons** listed in the ballot papers by correspondence.

I, the undersigned, agree that personal data should be processed for the purpose of voting by correspondence at the Ordinary General Meeting of the Shareholders of MAGAZIN UNIVERSAL MARAMURES S.A. of 24 / 25.04.2019

Name and surname: .....

Date: ..... Signature: .....