

# S.C. MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 10, Maramures County

Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285

Tax Code: RO 6076555; Trade Registry No. J24/1628/1994

Subscribed and paid up share capital: 1.564.505,5 lei

RO05BRDE250SV10209902500, BRD Baia Mare

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

## BALLOT BY POST

For the Ordinary General Meeting of the Shareholders

The Company MAGAZIN UNIVERSAL MARAMUREȘ S.A. as of 03/04 November 2014

### IS SHALL BE FILLED IN BY SHAREHOLDERS NATURAL PERSONS:

Surname and name of the securities' holder: \_\_\_\_\_

Personal number: \_\_\_\_\_

### IT SHALL BE FILLED IN BY SHAREHOLDERS LEGAL PERSONS:

Denomination of the legal person: \_\_\_\_\_

Tax code: \_\_\_\_\_

1. Election of the company's administrator, by reason of mandates' expiration on 8<sup>th</sup> of November 2014 of the current administrators.

Proposal 1: \_\_\_\_\_

For  Against  Abstain

Proposal 2: \_\_\_\_\_

For  Against  Abstain

Proposal 3: \_\_\_\_\_

For  Against  Abstain

Proposal 4: \_\_\_\_\_

For  Against  Abstain

2. Authorisation of a person for signing the administration contracts that shall be concluded by the company with the newly elected administrators.

Proposal 1: Mrs Șimon Anamaria, at the proposal of the Board of Directors

For  Against  Abstain

3. Setting the registration date that shall serve at the identification of the shareholders upon whom shall be reflected the effects of the decisions adopted by the Ordinary General Meeting of the Shareholders. The date proposed by the Board of Directors is 25<sup>th</sup> of November 2014.

For  Against  Abstain

4. Authorization of Mr. Barbur Radu – Vasile – General Manager and President of the Board of Directors, to sign, in the name and on behalf of the company’s shareholders, the decision adopted within the Ordinary General Meeting of the Shareholders.

For  Against  Abstain

5. Authorisation of Mrs. Şimon Anamaria, identified with the Identity Card series MM no. 637910/23.10.2012, to fulfil all the formalities related to the registration of the Shareholders’ decision at the Trade Registry from Maramures County.

For  Against  Abstain

**Signature natural person**

\_\_\_\_\_

**Surname and name  
legal representative of the legal person**

\_\_\_\_\_

**Signature  
Legal representative of the legal person  
Stamp of the legal person**

**Note:**

**1. In case of vote by post, this ballot shall be considered valid, only accompanied by a notarized signature specimen and a copy after the identity document.**

**2.** The ballot is correctly filled in when for each of the items from the meeting agenda is expressed a single option, namely, “For”, “Against” or “Abstain”

**3.** The votes expressed shall be cancelled for vices related to procedure, in the following cases:

- they are illegible;
- they contain conflicting or confuse options;
- they are conditionally expressed;