

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; email: secretariat@maramuresul.ro

BALLOT PAPER BY CORRESPONDENCE

For the Ordinary General Meeting of the Shareholders

Company MAGAZIN UNIVERSAL MARAMURES S.A.

From the date of 24/25.04.2019

TO BE FILLED BY THE SHAREHOLDERS NATURAL PERSONS:

Surname and forename of the securities holder: _____

Personal number: _____

TO BE FILLED BY THE SHAREHOLDERS LEGAL PERSONS:

Denomination of the legal person: _____

Unique identification code: _____

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. I t 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 ☐
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 ☐

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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 ☐

Signature of the natural person

Surname and forename,
dully representative of the legal person

Signature of the dully representative of the legal person

Note:

1. In the case of voting by correspondence, this ballot will be considered valid only with a notarised specimen of a signature and a copy of the identity document.

2. The ballot is correctly filled in when, for each of the items on the agenda, is expressed only one option, namely « For », « Against », « Abstention ».

3. Votes expressed will be voided for procedural defects in the following cases:

- are illegible;
- contain contradictory or confusing options;
- are expressed conditionally

4. The ballot paper will be submitted the latest on than **22.04.2019** hours **14.00** at the company's headquarters, personally or by post (letter with confirmation, containing the address of the sender/shareholder, mentioning on the envelope in clear and capital letters "*FOR THE ORDINARY GENERAL MEETING OF COMPANY'S SHAREHOLDERS FROM 24/25.04.2019*")

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.

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.

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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 of the company 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 company MAGAZIN UNIVERSAL MARAMURES S.A. of 24/25.04.2019.

Name and surname:

Date: Signature: