

# **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)

## **NOTIFICATION**

**Regarding the total number of shares and voting rights at the date of  
convening notice of the**

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF THE COMPANY MAGAZIN UNIVERSAL MARAMURES S.A.,  
from 24.04.2019, respectively 25.04.2019**

The company MAGAZIN UNIVERSAL MARAMURES S.A., has a share capital of 1,408,055 lei, divided in a number of 14,080,550 shares, each with a nominal value of 0.10 lei.

On the Convening Notice for the Ordinary General Meeting of Shareholders of the Company MAGAZIN UNIVERSAL MARAMURES S.A., the number of shares with voting rights is 14,080,550.

**CHAIRMAN OF THE BOARD OF DIRECTORS  
Curtean Anamaria**

