

**S.C. MAGAZIN UNIVERSAL MARAMURES S.A.**

**Baia Mare, Bd. Unirii, nr. 10, jud. 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

**Decision of the Ordinary General Meeting of the Shareholders**

Of the company MAGAZIN UNIVERSAL MARAMUREȘ S.A.

Of 27<sup>th</sup> of April 2015/28<sup>th</sup> of April 2015

The Ordinary General Meeting of the Shareholders of **the company MAGAZIN UNIVERSAL MARAMUREȘ S.A.**, with the headquarters in the town of Baia Mare, B-dul Unirii, no. 10, Maramureș County, Tax Code RO 6076555, Trade Registry no. J/24/1628/1994, met by publishing the convener in the Official Journal No. \_\_\_/26<sup>th</sup> of March 2015, IV<sup>th</sup> part and in the local newspaper Graiul Maramureșului no. \_\_\_/26<sup>th</sup> of March 2015, upon the first/second call, in the shareholders' presence representing \_\_\_\_% of the total number of vote rights, has decided:

1. To approve the Board of Directors' annual Report regarding the financial situations of the 2014 fiscal year.

**Total expressed votes: \_\_\_\_\_ % for, \_\_\_\_\_ % against, \_\_\_\_\_ % abstain**

2. To approve the release from administration for the 2014 fiscal year.

**Total expressed votes: \_\_\_\_\_ % for, \_\_\_\_\_ % against, \_\_\_\_\_ % abstain**

3. To acknowledge the presentation of the Financial Auditor's Report regarding the financial situation of the 2014 fiscal year.

**Total expressed votes: \_\_\_\_\_ % for, \_\_\_\_\_ % against, \_\_\_\_\_ % abstain**

4. To approve the annual financial situations of the 2014 fiscal year.

**Total expressed votes: \_\_\_\_\_ % for, \_\_\_\_\_ % against, \_\_\_\_\_ % abstain**

*Translation from Romanian into English*

5. To approve the allocation of the net profit for the 2014 fiscal year in the amount of 1.074.176 lei, for the intended legal use, as follows: the amount of 6.736 lei for establishing the legal reserve and the remaining amount of 1.067.440 lei as retained earnings.

**Total expressed votes:** \_\_\_\_\_% for, \_\_\_\_\_% against, \_\_\_\_\_% abstain

6. To approve the income and expenditure budget of the 2015 fiscal year.

**Total expressed votes:** \_\_\_\_\_% for, \_\_\_\_\_% against, \_\_\_\_\_% abstain

7. To approve the compensation of the administrators and of the financial auditor of the company for the 2015 year.

**Total expressed votes:** \_\_\_\_\_% for, \_\_\_\_\_% against, \_\_\_\_\_% abstain

8. To settle the date of **27.05.2015** as **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.

**Total expressed votes:** \_\_\_\_\_% for, \_\_\_\_\_% against, \_\_\_\_\_% abstain

9. To settle the date of **26.05.2015** as **ex date**, namely the date previous to the registration date at which the financial instruments, scope of the decisions taken by the company's authority, are traded without the rights that derive from the decision, in conformity with the terms of article 2 letter f) from the Regulation Policy no. 6/2009 regarding the exercise of certain rights of the shareholders within the general meetings of companies modified and amended by the Regulation Policy no. 13/2014 for the modification and amendment of regulation policies issued by the National Securities Commission (hereinafter referred to as NSC no. 6/2009).

**Total expressed votes:** \_\_\_\_\_% for, \_\_\_\_\_% against, \_\_\_\_\_% abstain

*Translation from Romanian into English*

10. Approves the 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.

**Total expressed votes:** \_\_\_\_\_ % for, \_\_\_\_\_ % against, \_\_\_\_\_ % abstain

11. Approves the authorization of Mrs. Şimon Anamaria, administrator of the company, identified with Identity Card, series MM, no. 637910/23.10.2012 to fulfill all the formalities related to the registration of the Shareholder's decision at the Trade Registry of Maramureş county.

**Total expressed votes:** \_\_\_\_\_ % for, \_\_\_\_\_ % against, \_\_\_\_\_ % abstain

President of the Board of Directors and President of the Meeting  
Barbur Radu-Vasile

*The undersigned MAROŞAN CARMEN-FLORICA, certified translator and interpreter for ENGLISH and FRENCH, according to the Authorization no. 35273/2013 issued by Ministry of Justice from Romania, I certify the accuracy of the translation from Romanian into English, and that the presented text has been completely translated, without omissions and that by the hereby translation the meaning and the content of the document has not been distorted.*