

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; email:secretariat@maramuresul.ro

BALLOT BY POST

For the Ordinary General Meeting of the Shareholders

The Company MAGAZIN UNIVERSAL MARAMUREȘ S.A. as of 27/28.04.2015

IT SHALL BE FILLED IN BY SHAREHOLDERS NATURAL PERSONS:

Surname and name of the securities' holder: _____

Personal identification code: _____

IT SHALL BE FILLED IN BY SHAREHOLDERS LEGAL PERSONS:

Denomination of the legal person: _____

Tax code: _____

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

For Against Abstain

2. Approves the release from administration for the 2014 fiscal year

For Against Abstain

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

For Against Abstain

4. Approves the annual financial situations of the 2014 fiscal year.

For Against Abstain

5. Approves 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.

Translation from Romanian into English

- For Against Abstain
6. Approves the income and expenditure budget of the 2015 fiscal year.
- For Against Abstain
7. Approves the compensation of the administrators and of the financial auditor of the company for the 2015 year.
- For Against Abstain
8. Settles 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.
- For Against Abstain
9. Settles 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).
- For Against Abstain
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.
- 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.
- 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 of the identity card.

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;

The undersigned MAROȘAN 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.