

## **Societatea MAGAZIN UNIVERSAL MARAMURES S.A.**

Baia Mare, Bd. Unirii, nr. 10, Maramureş county

Fax: 0362 – 401 227, Tel: 0262 – 225 371, 0262 – 225 285

Tax code: RO 6076555; Trade Register no. J24/1628/1994

Subscribed and paid-up share capital: 1.408.055 lei

RO05BRDE250SV10209902500

BRD Baia Mare

[www.maramuresul.ro](http://www.maramuresul.ro)

email: [secretariat@maramuresul.ro](mailto:secretariat@maramuresul.ro)

### **NOTICE**

**regarding the total number of shares and voting rights at the date of the notice to attend  
A.G.E.A. OF THE COMPANY MAGAZIN UNIVERSAL MARAMUREŞ S.A.,  
from 21.04.2021, respectively 22.04.2021**

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

At the date of the A.G.O.E.A. notice to attend of the company MAGAZIN UNIVERSAL MARAMUREŞ S.A., the number of shares with voting rights is 14,080,550.

**THE BOARD OF DIRECTORS  
PRESIDENT  
Curtean Anamaria**