

Translation from Romanian into English



S.C. MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 10, Maramureș 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

NOTIFICATION

Regarding the total shares number and the vote rights upon the call date of the Extraordinary and Ordinary General Meeting of the Shareholders of the COMPANY UNIVERSAL MARAMUREȘ S.A., from 18.04.2016, respectively 19.04.2016

The Company MAGAZIN UNIVERSAL MARAMURES S.A., has a share capital of 1.564.505,5 lei, divided in a number of 15.645.055 shares, with a nominal value of 0,10 lei each.

Upon the call date of the Ordinary General Meeting of the Shareholders of the Company MAGAZIN UNIVERSAL MARAMUREȘ S.A., the number of shares with voting right is of 15.645.055.

BOARD OF DIRECTORS

PRESIDENT

Șimon Anamaria

