

## MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, 10 Unirii Blvd., Maramureş county  
Fax: 0362 -401227, Phone: 0262 – 225371,0262-225285  
Tax number: RO 6076555; Trade Reg. no. J24/1628/1994  
Subscribed and paid-in share capital: 1.408.055 lei  
RO05BRDE250SV10209902500, BRD Baia Mare  
[www.maramuresul.ro](http://www.maramuresul.ro); email:secretariat@maramuresul.ro

### VOTE-BY-MAIL BALLOT

for the Ordinary General Meeting of Shareholders  
MAGAZIN UNIVERSAL MARAMUREŞ S.A. dated 27/28.04.2021

#### TO BE FILLED IN BY THE NATURAL-PERSON SHAREHOLDERS:

Last name and first name of the securities holder: \_\_\_\_\_

Personal identification number: \_\_\_\_\_

#### TO BE FILLED IN BY THE LEGAL-PERSON SHAREHOLDERS:

Name of the legal person: \_\_\_\_\_

Sole registration code: \_\_\_\_\_

1. Presentation and submission for approval of the Management Report of the Board of Directors on the financial statements for the financial year 2020.

For  Against  Abstain

2. Submission of the Financial Auditor's Report on the financial statements for the financial year 2020.

For  Against  Abstain

3. Presentation and submission for approval of the financial statements for the financial year 2020.

For  Against  Abstain

4. Distribution of the net profit related to the financial year 2020. It is proposed that the net profit in the amount of RON 2,248,956 be distributed as retained earnings.

For  Against  Abstain

5. Approval of the annual financial report on 31.12.2020 prepared in accordance with the provisions of art. 63 of Law no. 24/2017 and Annex no. 15 to the ASF Regulation no. 5/2018.

For  Against  Abstain

6. Discharge of the Board of Directors for the financial year 2020.

For  Against  Abstain

7. Approval of the revenue and expenditure budget for 2021.

For  Against  Abstain

8. Approval of the remuneration of the members of the Board of Directors for the financial year 2021 and of the general limit of the additional remunerations of the members of the Board of Directors who are

granted specific positions within the Board of Directors. The remunerations thus established will be valid until the date of the next ordinary general meeting, which will approve the amount of the directors' allowances and/or additional remunerations. The Board of Directors proposes to maintain the level of net remuneration of the members of the Board of Directors for 2021 at the same net level as in 2020 - RON 1,450 net per month. It is also proposed to maintain the additional remuneration for the director who holds the position of Chairman of the Board of Directors, in the amount of RON 550 net / month.

For  Against  Abstain

9. Approval of the remuneration policy for the company's managers, applicable from the financial year 2021.

For  Against  Abstain

10. Extension, by 1 (one) year, of the mandates of the financial auditor of the company, ACTIV PRO AUDIT S.R.L, with Mrs. Lupsa Gabriela as key audit partner, and of the internal auditor of the company, CONTAFIN S.R.L, under the same financial conditions.

For  Against  Abstain

11. Empowerment of the Chairman of the Board of Directors of the company to sign, in the name and on behalf of the company's shareholders, the resolution passed by the OGMS and to perform any deed or formality required by law for the registration of the resolution with the T.R.O. attached to Maramureş Court and its publication in the Official Gazette of Romania, Section IV. The Chairman of the Board of Directors may delegate all / part of the powers conferred above to any person(s) competent to fulfil this mandate.

For  Against  Abstain

**Signature of the natural person**

\_\_\_\_\_

**Last name and first name  
of the legal representative of the legal person**

\_\_\_\_\_

**Signature  
of the legal representative of the legal person**

**Note:**

1. **In the case of postal voting, this ballot will be considered valid only if accompanied by a notarized specimen signature and a photocopy of the identity document.**

2. The ballot shall be duly filled in when only one option is expressed for each of the items on the agenda, namely "For", "Against", "Abstain".

3. The votes cast will be cancelled for procedural errors in the following cases:

- they are illegible;
- they contain contradictory or confusing options;
- they are conditionally expressed.

4. The vote-by-mail ballots, filled in and signed by the shareholders, will be submitted at the company's headquarters, in person or by mail (by registered letter with acknowledgment of receipt, stating the address of the consignor/shareholder and having the following marking: "For the Ordinary General Meeting of the Company's Shareholders dated 27/28.04.2021") no later than **25.04.2021, at 03:00 PM**

(CET). The ballots can be sent within the same period also by e-mail with the incorporated extended electronic signature according to Law no. 455/2001 on electronic signatures, to the e-mail address [secretariat@maramuresul.ro](mailto:secretariat@maramuresul.ro), with the subject: “*For the Ordinary General Meeting of the Company’s Shareholders dated 27/28.04.2021*”. Vote by mail may be cast by a representative only if he has received from the shareholder he represents a special / general power of attorney which is submitted to the issuer in accordance with art. 92 para. (14) of Law no. 24/2017 on issuers of financial instruments and market operations.

<b>Personal data processing</b>
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The personal data entered in this vote-by-mail ballot (last name and first name, personal identification number, signature) are processed in compliance with the legal provisions on the protection of natural persons with regard to the processing of personal data and the free movement of such data, for the period provided by law, pursuant to Law no. 24/2017 on issuers of financial instruments and market operations, to the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, with current amendments, and to Law no. 31/1990 on companies.

You have the right of access, intervention, rectification and porting of the data you provide to us, to limit the processing performed by us and even to request the deletion of data.

We mention that the intervention on the data you have provided us may be likely to prevent the use of the vote-by-mail ballot at the Ordinary General Meeting of Shareholders of MAGAZIN UNIVERSAL MARAMUREŞ S.A. dated 27/28.04.2021.

In this case, the issuing company is exempt from liability. Please send us your requests, by any way that can ensure the identity of the applicant and his / her justification. We will reply without delay. If you are dissatisfied, you can contact ANSPDCP.

This section provides **information on the legal provisions regarding the processing of personal data of natural persons** listed in the vote-by-mail ballot.

I, the undersigned, agree that personal data be processed for the purpose of voting by mail at the Ordinary General Meeting of Shareholders of MAGAZIN UNIVERSAL MARAMUREŞ S.A. dated 27/28.04.2021.

Last name and first name: .....

Date: .....

Signature: .....