

SOCIETATEAMAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii nr. 10, jud. Maramures
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285
Cod fiscal: RO 6076555; Nr.Reg.Com. J24/1628/1994
Capital social subscrisivarsat: 1.564.505,5 lei
RO05BRDE250SV10209902500
BRD Baia Mare
www.maramuresul.ro
email:secretariat@maramuresul.ro

SPECIAL POWER OF ATTORNEY

The undersigned _____ Romanian citizen, residing in _____ street, no. _____, apartment _____, _____ County, born on __, __, __ in _____, _____ County, son/daughter of _____ and _____, holder of the Identity Card/Passport Series _____ no ____/____.____.____ valid until _____.____.____ delivered by _____, personal identification code _____ in capacity of legal representative of the **Company** _____ Trade Registry no. J__/__/__, Tax Code _____, Tax attribute _____, headquarters _____, company owning a number of _____ shares representing _____% of the share capital of the company **MAGAZIN UNIVERSAL MARAMUREȘ S.A** Baia Mare, Trade Registry No. J24/1628/1994, Tax Code 6076555, tax attribute RO, with headquarters in the town of Baia Mare, B-ul Unirii, no. 10, Maramureș County, with the share capital of 1.564.505,5 lei entirely paid up, composed of 15.645.055 uncertificated registered shares which confers us the right to _____ votes from the total of 15.645.055 vote rights within the General Meeting of the Shareholders, authorise Mrs/Mr _____, Romanian citizen, residing in _____ street, no. _____, apartment _____, _____ County, born on _____.____.____ in _____ County, son/daughter of _____ and _____, holder of the Identity Card Series _____, No. ____/____.____.____ valid until _____.____.____ delivered by the Police of _____, having the personal identification code _____, to represent the company _____, at the *Ordinary General Meeting of the Shareholders* of the company **MAGAZIN UNIVERSAL MARAMUREȘ S.A.**, from 18.04.2016 13:00 or 19.04.2016 13:00 at the company's headquarters and to exercise the voting right afferent to my possession upon the items registered in the agenda of the meeting, as follows:

Point Agenda	vote (To be completed , as appropriate, with "X" appropriate box vote for, against or abstention)		
	FOR	AGAINST	ABSTENTI ON
1. Presentantion and submission for approval the Board of Directors' Annual Report regarding the financial situations of the 2015 fiscal year			
2. Acknowledges the presentation of the Financial Auditor's Report regarding the financial situation of the 2015 fiscal year.			
3. Submission for approval and submission of annual financial statements for fiscal year 2015 based on the report of the Board and the auditor's report .			
4. Allocation of net profit for financial year 2015 as follows : - The amount of 500,641.76 lei , as dividends (the proposed gross dividend is 0.032 lei / share) . Dividends will be paid on 06/08/2016 ; - The amount of 737,124.24 lei , with title retained earnings.			
5. Approves the release from administration for the 2015 fiscal year			
6. Presentantion and submission for approval the income and expenditure budget of the 2016 fiscal year.			

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<p>7. Election of external financial auditor of the Company for the financial year 2016 establishing external audit contract duration and empowerment President of the Board of Directors for proper signing the audit with the auditor choice.</p>	<p>vote (To be completed , as appropriate, with "X" appropriate box vote for, against or abstention)</p>		
<p>Board proposal : -ACTIV PRO AUDIT SRL , the duration of the contract: 1 year from the date of AGOA</p>			
<p>8. Election of Internal Auditor of the Company for the financial year 2016 , establishing internal financial audit contract duration and empowerment President of the Board of Directors for proper signing the audit with the auditor choice.</p>	<p>vote (To be completed , as appropriate, with "X" appropriate box vote for, against or abstention) FOR AGAINST ABSTENTION</p>		
<p>Board proposal : -CONTAFIN S.R.L., the duration of the contract: 1 year from the date of AGOA</p>			
<p>9. Approval of the auditor's dismissal PRODATACONS SRL and its deletion of records ORCT Maramures , due to the expiration of his tenure on 03.10.2009 .</p>			
<p>10. Establishment of the remuneration of the Board members , the external financial auditor and internal auditor for the year 2016 , valid until the ordinary general assembly meeting of shareholders first company in 2017 .</p>	<p>vote (To be completed , as appropriate, with "X" appropriate box vote for, against or abstention) FOR AGAINST ABSTENTION</p>		
<p>Board proposal : - Net 2,000 lei / month / administrator ; - 2.000 eur / year / external financial auditor PRO ACTIV AUDIT S.R.L . ; - 1.250 Euro / year / internal auditor Contafin S.R.L</p>			
<p>11. Settles the date of 24.05.2016 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.</p>			
<p>12. Settles the date of 23.05.2016 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).</p>			
<p>13. Approves the authorization of Mrs. Simon Anamaria – 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.</p>			
<p>14. Approves the authorization of Mrs. Şimon Anamaria, General Manager and President of the Board of Directors to fulfill all the formalities related to the registration of the Shareholder's decision at the Trade Registry of Maramureş county.</p>			
<p>15. Approves of conducting an investment consisting of expansion of the shopping center Maramuresul escalators to the top of the building .</p>			
<p>16. Approves of conducting an investment consisting in mounting two panoramic elevators made of metal and glass of 8 or 10 travel close to the staircase next to Romtelecom space .</p>			
<p>17. Approves of conducting an investment consisting in the installation of solar panels for hot water preparation and sewage and photovoltaic panels ..</p>			

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18. Approval of conducting an investment consisting in arranging a parking lot in the backyard .			
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By the hereby, we, the undersigned, give discretionary voting power to the above mentioned representative (agent), upon the problems that have not been identified and included in the agenda of the meeting until the present date.

The hereby Special Power of Attorney contains information according to the Law no.297/2004 regarding the capital market and the Regulation C.N.V.M no. 1/2006, modified by the Regulation C.N.V.M no. 31/2006 and the Regulation C.N.V.M no. 6/2009.

The hereby Special Power of Attorney shall be signed and dated by the legal representative of the Principal. The Special Power of Attorney shall be filled in by the legal representative of the Principal - shareholder at all mentioned gaps. The Special Power of Attorney is draft up in 3 original copies, out of which: one copy shall remain to the Principal, one copy shall be delivered to the Agent and one copy shall be filed at the headquarters of the company MAGAZIN UNIVERSAL MARAMUREȘ S.A. in original at the latest than on April 12, 2016 , 13:00.

If the Shareholders shall not legally and statutory meet at the first call, the hereby Special Power of Attorney is also valid for the second call.

Draft-up place: _____

(Name and surname of the legal representative of the shareholder legal person, hand written by the person who authorises, legible and capital letters)

Draft-up date: ___/___/_____

Signature and stamp: