MAGAZIN UNIVERSAL MARAMURES S.A.
Baia Mare, 10 Unirii Blvd., Maramureș county
Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285
Tax number: RO 6076555; Trade Reg. no. J24/1628/1994
Subscribed and paid-in share capital**:** 15,390**,**869.20 lei
RO05BRDE250SV10209902500
BRD Baia Mare
www.maramuresul.ro
email:secretariat@maramuresul.ro

SPECIAL POWER OF ATTORNEY

I, the undersigned, _____ Romanian citizen, residing in _____, _____ str., no._____, bl. _____, entrance ____, apt. ____, _____ county, holder of the ID/Passport Series ____, no. _____, issued on ___.___._____, by _____, PIN _____ as the legal representative of _____ **Company**, Trade Register registration number J__/___/___, Sole Registration Code_____, Fiscal attribute___, headquartered in _____, company holding a number of _____ shares representing ___% of the share capital of **MAGAZIN UNIVERSAL MARAMUREŞ S.A** Baia Mare, Trade Register registration number J24/1628/1994, Sole Registration Code 6076555, Fiscal attribute – RO, headquartered in Baia Mare, 10 Unirii Blvd., Maramureş county, having a share capital of RON 15,390,869.20 lei fully paid-in, consisting of 153,908,692 dematerialized registered shares, which gives me the right to _____ votes out of the total of 153,908,692 voting rights in the General Meeting of Shareholders, empower Mrs./Mr. _____, Romanian citizen, residing in _____, _____ str., no. ___, bl. ___, entrance __, apt.___, _____ county, holder of the ID Series ___, no._____, issued on ___.___._____, by _____, PIN _____, to represent _____ company at the O*rdinary General Meeting* of MAGAZIN UNIVERSAL MARAMUREŞ S.A., dated ***29.09.2022,*** *12:00 or* ***30.09.2022,*** *12:00* at the company's headquarters, and to exercise the voting right for the holdings of the undersigned on the items on the agenda, as follows:

1. Change the destination of the amount of RON 15.390.869,20 from the Retained Earnings account and distribute this amount as dividends to shareholders, i.e. RON 0.1 gross/share;

For ☐ Against ☐ Abstain ☐

2. Approval of 12.11.2022 as dividend payment date.

For ☐ Against ☐ Abstain ☐

3. Approval of 28.10.2022 as the registration date and 27.10.2022 as the ex-date.

For ☐ Against ☐ Abstain ☐

4. The agent of the Chairman of the Board of Directors of the company, to sign, in the name and on behalf of the shareholders of the company, the resolution of the A.G.O.A. adopted and to carry out any act or formality required by law for the registration of the resolution with the O.R.C.T. Maramureș and its publication in the Official Gazette of Romania, Part IV. The Chairperson of the Board of Directors may delegate any/all of the powers conferred above to any/all persons competent to carry out this mandate.

For ☐ Against ☐ Abstain ☐

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We, the subscribed, the undersigned, hereby give the above-mentioned representative discretionary authority to vote on issues that have not been identified and included on the agenda by the date of this document.

This special power of attorney contains information in accordance with Law no. 24/2017 on issuers of financial instruments and market operations and with the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, with current amendments.

This special power of attorney is signed and dated by the principal shareholder. The special power of attorney will be filled in by the principal shareholder in all registered fields.

The special power of attorney is drafted in 3 original copies, of which: one copy remains with the principal, one copy will be handed to the agent and one copy will be submitted at the headquarters of MAGAZIN UNIVERSAL MARAMUREȘ S.A.

If the meeting does not meet legally and statutory at the first convocation, this special power of attorney is also valid for the second convocation.

Place of preparation:_____ _____

(Last name and first name, handwritten by the person giving the mandate, in print, in capital letters)

Date of preparation: ___/___/_____ Signature:

- The box corresponding to the vote will be ticked with an "X". The other boxes will not be filled in with any symbols;
- The special power of attorney will be submitted, in original at the company's headquarters or sent by any form of mail or courier with acknowledgment of receipt, 48 hours before the general meeting, no later than **27.09.2022**, at 12:00 (Romanian time). The special power of attorney can be sent, within the same term, by e-mail with an extended electronic signature incorporated according to Law no. 455/2001 regarding the electronic signature, to the address secretariat@maramuresul.ro, mentioning the subject: "For the Ordinary General Meeting of the Company's Shareholders dated 29 / 30.09.2022".

Personal data processing

The personal data entered in this special power of attorney (last name and first name, citizenship, residence, identity card series and number, personal identification number, signature, number of shares held) 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.

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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 mandate given to your proxy to exercise the vote at the Ordinary General Meeting of Shareholders of MAGAZIN UNIVERSAL MARAMUREȘ S.A. dated 29/30.09.2022.

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 special power of attorney.

I, the undersigned, agree that personal data be processed for the purpose of voting by proxy at the Ordinary General Meeting of Shareholders of MAGAZIN UNIVERSAL MARAMUREȘ S.A. dated 29/30.09.2022.

Last name and first name: ……

Date: …… Signature: …….