

**THE COMPANY MAGAZIN UNIVERSAL MARAMURES S.A.**

**Baia Mare, Unirii Bd. no. 10, Maramureş county**

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

Tax code: RO 6076555; Trade Registernumber J24/1628/1994

Subscribedandpaid-upshare capital: 15.390.869,20 lei

RO05BRDE250SV10209902500

BRD Baia Mare

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

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

*Translation from Romanian to English*

**VOTE-BY-MAIL BALLOT**

**for the Ordinary General Meeting of Shareholders**

**MAGAZIN UNIVERSAL MARAMUREŞ S.A. dated 26/27.04.2023**

**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 2022.

For  Against  Abstain

2. Submission of the Financial Auditor's Report on the financial statements for the financial year 2022.

For  Against  Abstain

3. Presentation and submission for approval of the financial statements for the financial year 2022.

For  Against  Abstain

4. Distribution of the net profit related to the financial year 2022. It is proposed that the net profit in the amount of RON 2.227.729 be distributed as follows: RON 113.030 for the creation of the legal reserve and the amount of RON 2.114.699 as retained earnings.

For  Against  Abstain

5. Approval of the annual financial report on 31.12.2022 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 2022.

For  Against  Abstain

7. Approval of the remuneration of the directors for the financial year 2022, remunerations that will be valid until the next annual ordinary general meeting.

For  Against  Abstain

8. Approval of the revenue and expenditure budget for 2023.

For  Against  Abstain

9. 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 ballot will be submitted no later than **24.04.2023, 12:00 o'clock** (Romanian time), 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 26/27.04.2023*"). 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](mailto:secretariat@maramuresul.ro), mentioning the subject: "For the Ordinary General Meeting of the Company's Shareholders dated 26 / 27.04.2023". Voting by mail may be expressed 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. 105 paragraph (14) of Law no. 24/2017 on issuers of financial instruments and market operations.

## 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.

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 MARAMUREŞ S.A. dated 26/27.04.2023.

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 MARAMUREŞ S.A. dated 26/27.04.2023.

Last name and first name: .....

Date: ..... Signature: .....