

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

Email: 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 29.12.2023/03.01.2024

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. Selection of the meeting secretary from among the shareholders, according to the provisions of Art. 129 par. (2) of the Law of the Companies. 31/1990.

For Against Abstain

2. Selection of two of the members of the Administration Board, as the terms of administrators Ciupeiu Maria – Miorița and Mureşan Ileana have expired at 14.01.2024.

For Against Abstain

3. Approval of the remuneration of the members of the Administration Board for the financial year 2024 and the general limit of the additional remunerations of the members of the Administration Board who are granted specific positions on the Administration Board. The remunerations thus established will be valid until the date of the next ordinary general assembly, where the amount of the indemnities of the administrators and/or additional remunerations will be established. The remuneration policy for the leaders of the company, approved by AGOEA Decision from 27.04.2021 will be updated correspondingly.

For Against Abstain

4. Authorization of the President of the Administration Board – The General Manager of the company, Mrs. Curtean Anamaria, will negotiate and sign in the name of the shareholders and in their behalf the proxy contracts that will be closed by the company with the newly-elected administrators.

For Against Abstain

5. The entrustment of the President of the Administration Board of the company, to sign, in the name of and on behalf of the shareholders of the company, the A.G.O.A. decision approved and to fulfill any

act or formality required by law for the registration of the decision at the O.R.C.T. Maramureş and publishing in the Official Journal of Romania, Part. IV. The President of the Administration Board can delegate all/some of the powers granted above to any competent person to fulfill this term.

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 **27.12.2023, 16:00 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 29.12.2023/03.01.2024*”). 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 29.12.2023/03.01.2024”. 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 29.12.2023/03.01.2024.

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 29.12.2023/03.01.2024.

Last name and first name:

Date: Signature: