

SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, Bd. Unirii, nr. 10, jud. Maramureş

Fax: 0362 -401227, Tel: 0262 – 225371,0262-225285

Cod fiscal: RO 6076555; Nr.Reg.Com. J24/1628/1994

Capital social subscris și vărsat: 15.390.869,20 lei

RO05BRDE250SV10209902500, BRD Baia Mare

www.maramuresul.ro; email:secretariat@maramuresul.ro

NOTICE

**regarding the total number of shares and voting rights at the date of the notice to attend
A.G.O.A. OF THE COMPANY MAGAZIN UNIVERSAL MARAMUREŞ S.A.,
from 29.12.2023, respectively 03.01.2024**

The company MAGAZIN UNIVERSAL MARAMURES S.A., has a share capital of 15,390,869.20 lei, divided into a number of 153,908,692 shares, with a nominal value of 0.10 lei each.

At the date of the A.G.O.A. notice to attend of the company MAGAZIN UNIVERSAL MARAMUREŞ S.A., the number of shares with voting rights is 153,908,692.

THE BOARD OF DIRECTORS
PRESIDENT
Curtean Anamaria