

**MAGAZIN UNIVERSAL MARAMURES S.A.**

**Baia Mare, 10 Unirii Blvd., Maramureş 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](http://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 \_\_\_\_\_, holder of 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 me at the *Ordinary General Meeting* of MAGAZIN UNIVERSAL MARAMUREŞ S.A., dated **29.12.2023, 16:00 or 03.01.2024, 16:00** at the company's headquarters, and to exercise the voting right for my holdings on the items on the agenda, as follows:

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

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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

I, 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 MARAMUREŞ 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:

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- 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 **27.12.2023**, at 16:00 ( 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](mailto:secretariat@maramuresul.ro), mentioning the subject: “For the Ordinary General Meeting of the Company’s Shareholders dated 29.12.2023 / 03.01.2024”.

**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: .....