

THE COMPANY MAGAZIN UNIVERSAL MARAMURES S.A.

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

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

Tax code: RO 6076555; Trade Register number J24/1628/1994

Subscribed and paid-up share capital: 15.390.869,20 lei

RO05BRDE250SV10209902500

BRD Baia Mare

www.maramuresul.ro

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

The Board of Directors of **MAGAZIN UNIVERSAL MARAMURES S.A.**, with registered office in Baia-Mare, Unirii Bd no.10, Maramureş county, Tax Identification Code RO 6076555, Trade Register number J24/1628/1994,

according to the provisions of art. 117 and the following from Law no. 31/1990 *on companies*, Law no. 24/2017 *on issuers of financial instruments and market operations*, ASF Regulation no. 5/2018 *on issuers of financial instruments and market operations* and the provisions of the company's articles of association

SUMMONS

the Ordinary General Meeting of Shareholders (**AGM**) of the Company for **29.04.2024, 14:00 o'clock**, at the registered office address, at which only shareholders registered in the Register of Shareholders of the Company kept by S. Depozitarul Central S.A. at the end of **18.04.2024**, established as the **reference date**, may participate and vote. If the quorum requirements are not met, the meeting will be held on **30.04.2024**, at the same time, in the same place, with the same agenda and with the same reference date.

Agenda:

1. Presentation and submission for approval of the Board of Directors' Management Report on the financial statements for the financial year 2023.
2. Presentation of the Financial Auditor's Report on the financial statements for the financial year 2023.
3. Presentation and submission for approval of the financial statements for the financial year 2023.

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4. Distribution of net profit for the financial year 2023. It is proposed that the net profit in the amount of RON 3.883.764 be distributed as follows: RON 223.663 to constitute the legal reserve and RON 3.660.101 as retained earnings.
5. Approval of the annual financial report as at 31.12.2023 prepared in accordance with the provisions of Article 63 of Law no. 24/2017 and Annex no. 15 to ASF Regulation no. 5/2018.
6. Discharge of the directors who exercised their mandate during the financial year 2023.
7. Approval of the income and expenditure budget for the year 2024 as well as an investment plan for the rehabilitation and modernization of the buildings owned by the company, within the limit of a budget of 5.000.000 (five million) lei for these investments.
8. Approval of the remuneration of the Financial Controller for the current financial year, which remuneration will be valid until the date of the ordinary general meeting approving the financial statements for the current financial year.
9. Mandate 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 AGM adopted and to carry out any act or formality required by law for the registration of the resolution with the O.R.C.T. Maramureş and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may delegate all/part of the powers conferred above to any/all persons competent to carry out this mandate.

Shareholders representing, individually or jointly, at least 5% of the share capital have the right, within 15 days of the publication of the notice of meeting in the Official Gazette of Romania, i.e. no later than 15.04.2024, to introduce items on the agenda, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meeting. Shareholders may exercise these rights only in writing, the documents to be sent by post/courier

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service, to the company's registered office or by electronic means to the e-mail address: secretariat@maramuresul.ro with an extended electronic signature incorporated in accordance with the provisions of Law 455/2001 on electronic signature. If necessary, the new agenda completed at the request of the entitled shareholders will be published no later than **17.04.2024**.

Each shareholder has the right to address questions to the Company regarding the items on the agenda of the **AGM** no later than **24.04.2024**. The documents to be made available to shareholders in connection with the items on the agenda of the meeting, as well as the draft resolutions, will be available and may be obtained at the Company's registered office, daily between 09:00 and 16:00, starting on **28.03.2024**, or upon written request to the Company (sent by post to the Company's registered office or by e-mail to secretariat@maramuresul.ro), the answer to which will be posted on the Company's website, FAQ section.

On the company's website: www.maramuresul.ro/Actionari will be available, as of **28.03.2024**, the special power of attorney forms to be used for proxy voting, as well as the forms to be used for postal voting, draft resolutions, other documents to be presented at the AGM.

Shareholders will be able to attend the general meeting in person, appoint a representative or vote by mail, and prove their status under the conditions and with the documents provided for by law.

The status of shareholder and, in the case of shareholders who are legal persons or entities without legal personality, the status of legal representative shall be established based on the list of shareholders as at the reference/registration date received by the issuer from the central depository or, where applicable, for dates other than the reference/registration date, on the basis of the documents submitted to the issuer by the shareholder referred to in art. 194 para. (1) of ASF Regulation no. 5/2018 Shareholders will be identified by simple proof of identity made with

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the identity card in the case of natural persons and with the identity card of the legal representative in the case of legal person shareholders.

However, if the legal entity shareholder has not informed the Central Depository in due time about its legal representative or if this information is not mentioned in the list of shareholders as of the reference date received by the company from the Central Depository, then the proof of the quality of representative shall be made with the original or certified true copy of the certificate, issued by the Commercial Registry or any other document, in original or certified copy, issued by a competent authority of the State in which the shareholder is legally registered, for the purpose of proving the existence of the legal entity and the name/capacity of the legal representative, not older than 1 month from the date of publication of the notice of the general meeting.

The documents attesting the status of legal representative drawn up in a foreign language other than English shall be accompanied by a translation into Romanian or English by an authorized translator.

The above identification requirements shall also apply as appropriate for proving the status of shareholder and, where applicable, of legal representative of the shareholder proposing the introduction of new items on the agenda of the general meeting of shareholders or asking questions to the issuer on items on the agenda of the general meeting of shareholders.

Representation of shareholders may also be made by persons other than shareholders, on the basis of a special or general power of attorney. The special power of attorney may be granted to any person for representation at the general meeting and contains specific voting instructions from the shareholder granting it. The shareholder may grant a power of attorney valid for a period not exceeding 3 years, allowing his power of attorney to vote on all matters to be debated at the general meeting of shareholders of one or more companies identified in the power of attorney,

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including acts of disposition, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary defined in art. 2 para. (1) point 19 of Law no. 24/2017 R on issuers of financial instruments and market operations or a lawyer. Special or general powers of attorney shall be submitted in original at the company's registered office by **27.04.2024, 14:00 o'clock**. Powers of attorney may also be submitted, within the same time limit, by e-mail with an extended electronic signature incorporated in accordance with Law no. 455/2001 on electronic signatures, to the e-mail address secretariat@maramuresul.ro, mentioning in the subject line: "For the Ordinary General Meeting of Shareholders of the Company on 29/30.04.2024".

Within the same time limit, postal ballot papers completed and signed by the shareholders shall be submitted to the registered office of the company, either in person or by post (by registered letter with acknowledgement of receipt, on which the address of the sender/shareholder must be stated and marked: "*For the Ordinary General Meeting of Shareholders of the Company on 29/30.04.2024*"). Ballots may also be submitted, within the same time limit, by e-mail with an extended electronic signature incorporated in accordance with Law no. 455/2001 on electronic signatures, to the e-mail address secretariat@maramuresul.ro, stating in the subject line: "For the Ordinary General Meeting of Shareholders of the Company on 29/30.04.2024".

When filling in special power of attorneys and ballots, the possibility of adding new items to the AGM agenda shall be taken into account. In this case, updated special power of attorneys and updated ballots may be obtained from the company's registered office or from the company's website: www.maramuresul.ro/Actionari from the date of publication of the completed agenda.

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If the agenda is to be completed and shareholders do not send in updated special power of attorneys and/or ballots, special power of attorneys and ballots sent in prior to the completion of the agenda will only be taken into account for those items on the original agenda.

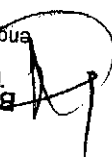
Board of Directors of MAGAZIN UNIVERSAL MARAMUREŞ S.A.

Chairman of the Board of Directors

Curtean Anamaria

I, the undersigned, Balmos Madalina, authorized translator and interpreter for the foreign languages English/German/Italian under authorization no. 36030 from 01.11.2019, issued by the Romanian Ministry of Justice, certify the accuracy of the translation from Romanian to English, that the original text has been fully translated, without omissions, and that the translation does not have distorted content and meaning. The original submitted for full/in extract translation has a total of 5 pages, has the title/name Meeting summons, was issued by Magazin Universal Maramureş S.A. and it was presented to me in full/in extract.

Balmos Madalina
Traducător autorizat
Kul nr. 36030
engleza-germana-italiana



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Translation from Romanian to English

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 29.04.2024, respectively 30.04.2024**

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**

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VOTE-BY-MAIL BALLOT

for the Ordinary General Meeting of Shareholders

MAGAZIN UNIVERSAL MARAMUREŞ S.A. dated 29 /30.04.2024

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. Presentation and submission for approval of the Board of Directors' Management Report on the financial statements for the financial year 2023.

For Against Abstain

2. Presentation of the Financial Auditor's Report on the financial statements for the financial year 2023.

For Against Abstain

3. Presentation and submission for approval of the financial statements for the financial year 2023.

For Against Abstain

4. Distribution of net profit for the financial year 2023. It is proposed that the net profit in the amount of RON 3.883.764 be distributed as follows: RON 223.663 to constitute the legal reserve and RON 3.660.101 as retained earnings.

For Against Abstain

5. Approval of the annual financial report as at 31.12.2023 prepared in accordance with the provisions of Article 63 of Law no. 24/2017 and Annex no. 15 to ASF Regulation no. 5/2018.

For Against Abstain

6. Discharge of the directors who exercised their mandate during the financial year 2023.

For Against Abstain

7. Approval of the income and expenditure budget for the year 2024 as well as an investment plan for the rehabilitation and modernization of the buildings owned by the company, within the limit of a budget of 5.000.000 (five million) lei for these investments.

For Against Abstain

8. Approval of the remuneration of the Financial Controller for the current financial year, which remuneration will be valid until the date of the ordinary general meeting approving the financial statements for the current financial year.

For Against Abstain

9. Mandate 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 AGM adopted and to carry out any act or formality required by law for the registration of the resolution with the O.R.C.T. Maramureş and its publication in the Official Gazette of Romania, Part IV. The Chairman

of the Board of Directors may delegate all/part of the powers conferred above to any/all persons competent to carry out 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 **27.04.2024, 14:00 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 29/30.04.2024*”). 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 29/30.04.2024”. 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. 13.2 of The company’s constitution

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 MARAMUREȘ S.A. dated 29/30.04.2024.

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 MARAMUREȘ S.A. dated 29/30.04.2024.

Last name and first name:

Date: Signature:

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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 *Ordinary General Meeting* of MAGAZIN UNIVERSAL MARAMUREŞ S.A., dated **29.04.2024, 14:00 or 30.04.2024, 14:00** 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. Presentation and submission for approval of the Board of Directors' Management Report on the financial statements for the financial year 2023.

For Against Abstain

2. Presentation of the Financial Auditor's Report on the financial statements for the financial year 2023.

For Against Abstain

3. Presentation and submission for approval of the financial statements for the financial year 2023.

For Against Abstain

4. Distribution of net profit for the financial year 2023. It is proposed that the net profit in the amount of RON 3.883.764 be distributed as follows: RON 223.663 to constitute the legal reserve and RON 3.660.101 as retained earnings.

For Against Abstain

5. Approval of the annual financial report as at 31.12.2023 prepared in accordance with the provisions of Article 63 of Law no. 24/2017 and Annex no. 15 to ASF Regulation no. 5/2018.

For Against Abstain

6. Discharge of the directors who exercised their mandate during the financial year 2023.

For Against Abstain

7. Approval of the income and expenditure budget for the year 2024 as well as an investment plan for the rehabilitation and modernization of the buildings owned by the company, within the limit of a budget of 5.000.000 (five million) lei for these investments.

For Against Abstain

8. Approval of the remuneration of the Financial Controller for the current financial year, which remuneration will be valid until the date of the ordinary general meeting approving the financial statements for the current financial year.

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For Against Abstain

9. Mandate 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 AGM adopted and to carry out any act or formality required by law for the registration of the resolution with the O.R.C.T. Maramureş and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may delegate all/part of the powers conferred above to any/all persons competent to carry out this mandate.

For Against Abstain

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 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:

- 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 **27.04.2024**, at 14:00 (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 / 30.04.2024”.

Personal data processing

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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.

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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 / 30.04.2024.

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/ 30.04.2024.

Last name and first name:

Date: Signature:

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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 **29.04.2024, 14:00 or 30.04.2024, 14:00** at the company's headquarters, and to exercise the voting rightformy holdings on the items on the agenda, as follows:

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5. Approval of the annual financial report as at 31.12.2023 prepared in accordance with the provisions of Article 63 of Law no. 24/2017 and Annex no. 15 to ASF Regulation no. 5/2018.

For Against Abstain

6. Discharge of the directors who exercised their mandate during the financial year 2023.

For Against Abstain

7. Approval of the income and expenditure budget for the year 2024 as well as an investment plan for the rehabilitation and modernization of the buildings owned by the company, within the limit of a budget of 5.000.000 (five million) lei for these investments.

For Against Abstain

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

email:secretariat@maramuresul.ro

8. Approval of the remuneration of the Financial Controller for the current financial year, which remuneration will be valid until the date of the ordinary general meeting approving the financial statements for the current financial year.

For Against Abstain

9. Mandate 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 AGM adopted and to carry out any act or formality required by law for the registration of the resolution with the O.R.C.T. Maramureş and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may delegate all/part of the powers conferred above to any/all persons competent to carry out this mandate.

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: _____

- 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 **27.04.2024**, at 14:00 (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 / 30.04.2024”.

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

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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 / 30.04.2024.

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 / 30.04.2024.

Last name and first name:

Date:Signature:

THE COMPANY MAGAZIN UNIVERSAL MARAMURES S.A.

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- Draft -

Resolution of the Ordinary General Meeting of the Shareholders

Of the company **MAGAZIN UNIVERSAL MARAMURES S.A.**

from 29.04.2024/30.04.2024

The Ordinary General Assembly of the Shareholders of the company the company **MAGAZIN UNIVERSAL MARAMURES S.A.** headquartered in Baia Mare, B-dul Unirii no. 10, Maramures County, Unique Identification Code RO 6076555, registration number in Trade Registry: J24/1628/1994, met by the publication of the Convening Notice for the Ordinary General Meeting of Shareholders in the Official Journal of Romania part IV, No. ____/____, and in the local newspaper ____no. __/__.03.2024, at the first/second convening, in the presence of the shareholders representing __% of the total number of voting rights, decided:

1. Approval of the Board of Directors' Management Report on the financial statements for the financial year 2023.

Total expressed votes: _____; __% for, __% against, __% abstention

2. Acknowledges of the Financial Auditor's Report on the financial statements for the financial year 2023.

Total expressed votes: _____; __% for, __% against, __% abstention

3. Approval of the financial statements for the financial year 2023.

Total expressed votes: _____; __% for, __% against, __% abstention

4. Repartition of net profit for the financial year 2023. It is proposed that the net profit in the amount of RON 3.883.764 be distributed as follows: RON 223.663 to constitute the legal reserve and RON 3.660.101 as retained earnings.

Total expressed votes: _____; __% for, __% against, __% abstention

5. Approval of the annual financial report as at 31.12.2023 prepared in accordance with the provisions of Article 63 of Law no. 24/2017 and Annex no. 15 to ASF Regulation no. 5/2018.

Total expressed votes: _____; __% for, __% against, __% abstention

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6. Approval of discharging of the directors who exercised their mandate during the financial year 2023.

Total expressed votes: _____; ___% for, ___% against, ___% abstention

7. Approval of the income and expenditure budget for the year 2024 as well as an investment plan for the rehabilitation and modernization of the buildings owned by the company, within the limit of a budget of 5.000.000 (five million) lei for these investments.

Total expressed votes: _____; ___% for, ___% against, ___% abstention

8. Approval of the remuneration of the Financial Controller for the current financial year, which remuneration will be valid until the date of the ordinary general meeting approving the financial statements for the current financial year.

Total expressed votes: _____; ___% for, ___% against, ___% abstention

9. Approval of mandating 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 AGM adopted and to carry out any act or formality required by law for the registration of the resolution with the O.R.C.T. Maramureş and its publication in the Official Gazette of Romania, Part IV. The Chairman of the Board of Directors may delegate all/part of the powers conferred above to any/all persons competent to carry out this mandate.

Total expressed votes: _____; ___% for, ___% against, ___% abstention

Board of Directors of MAGAZIN UNIVERSAL MARAMUREŞ S.A.

Chairman of the Board of Directors

Curtean Anamaria