

SOCIETATEA MAGAZIN UNIVERSAL MARAMURES S.A.

Baia Mare, 10 Unirii Bld., Maramureş County

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

Fiscal Code: RO 6076555; Registration No. J1994001628240

Share capital subscribed and paid: RON 15.390.900

RO05BRDE250SV10209902500

BRD Baia Mare

www.maramuresul.ro

e-mail:secretariat@maramuresul.ro

<p>UNIVERSAL MARAMUREŞ S.A OUTPUT no. 80 Date: 20.03.2026</p>
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The Administration Board of the company **MAGAZIN UNIVERSAL MARAMURES S.A.**, with headquarters in Baia-Mare, 10 Unirii Bld., Maramureş County, Fiscal Code RO 6076555, order number in the Trade Register J1994001628240,

According to the provisions of art. 117 and the following from Law No. 31/1990 *regarding companies*, of Law No. 24/2017 *regarding the issuers of financial instruments and market operations*, ASF Regulation No.5 /2018 *regarding the issuers of financial instruments and market operations* and the provisions of the Articles of Incorporation of the company

SUMMONS

The Ordinary General Shareholders Meeting (**O.G.S.M.**) of the company for the date of **23.04.2026, 12:00 o'clock for O.G.S.M.**, at the address of the headquarters, where the participants will be only and the voting rights will be given only to the shareholders registered in the Registry of the Shareholders of the Company, kept by S. Depozitarul Central S.A. at the end of the day of **14.04.2026**, established as **reference date**. In the event of non-fulfillment of the quorum conditions, the gathering will take place at **24.04.2026**, at the same time, same place, with the same agenda and the same reference date.

O.G.S.M. Agenda:

1. Election of the meeting secretary from among the shareholders, according to the provisions of art. 129 paragraph (2) of the Companies Law no. 31/1990.
2. Presentation and submission for approval of the Management Report of the Board of Directors on the financial statements for the financial year 2025.
3. Submission of the Financial Auditor's Report on the financial statements for the financial year 2025.
4. Presentation and submission for approval of the financial statements for the financial year 2025.

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5. Distribution of the net profit related to the financial year 2025. It is proposed that the net profit in the amount of RON 2.227.329 be distributed as follows: RON 127.602 for the creation of the legal reserve and the amount of RON 2.099.727 as retained earnings.

6. Approval of the annual financial report on 31.12.2025 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.

7. Discharge of the Board of Directors who exercised their mandate during the financial year 2025.

8. Approval of the revenue and expenditure budget for 2026.

9. Election of an administrator of the company, given the expiration of the mandate of administrator Curtean Anamaria on 27.04.2026.

10. Approval of the term of office granted to the elected administrator. It is proposed that the term of office be 4 (years) from the date of election by the Ordinary General Meeting of Shareholders.

11. Approval of the mandate of Ms. Baciu Emilia-Bianca-Lăcrimioara and Ms. Moldovan Mădălina-Maria, administrators of the company, so that any of them may sign, on behalf of the company, the administration contract that will be concluded by the company with the elected administrator.

12. Approval of the remuneration of the members of the Board of Directors valid from the date of adoption of the Decision by the OGSM and until the date of the ordinary general meeting to approve the financial statements for the current financial year and the appropriate update of the remuneration policy for the members of the Board of Directors.

13. Empowerment of the Chairman of the Board of Directors of the company to sign, in the name and on behalf of all the company's shareholders present at the meeting, the adopted resolution of the Ordinary General Meeting of Shareholders and to perform any deed or formality required by law for the registration of the resolution by the Trade Register Office attached to Maramureş Court and publication of the resolution 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 person(s) competent to fulfil this mandate.

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The shareholders representing, on their own or together, at least 5% of the share capital have the right, within 15 days from publishing the convening notice in the Official Journal or Romanian, that is latest until **08.04.2026**, to introduce items on the agenda, on the condition that each item is justified or is accompanied by a draft resolution proposed for decision by the general assembly. The shareholders can exert these rights only in writing, the documents being transmitted by post/courier service to the headquarters of the company or by electronic means to the e-mail address: secretariat@maramuresul.ro with incorporated extended electronic signature according to Law 214/2024 *regarding the electronic signature, timestamp and provision of trust services based on them*. If applicable, the new agenda completed at the request of the rightful shareholders will be published latest until **09.04.2026**.

Each shareholder has the right to address questions to the company regarding the items on the agenda of the **OGSM** latest until **17.04.202**, the answer being posted on the webpage of the company, under *Frequently Asked Questions*..

The documents that will be made available to the shareholders regarding the items on the agenda of the assembly, and the draft resolutions will be available and will be obtainable from the headquarters of the company, starting **23.03.2026**, or based on a written request to the company (sent by post to the headquarters of the company or e-mail to secretariat@maramuresul.ro),

The special proxy forms that will be used for voting by representation and the forms that will be used for voting by post, the draft resolutions, other documents that will be presented in OGSM will be made available on the website of the company: www.maramuresul.ro/actionari-adunari-generale/ starting **23.03.2026**.

The shareholders will be able to come personally to the general assembly, they will be able to name proxies or will be able to vote by post and will prove their capacity under the conditions and with the documents provided by law.

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The capacity of shareholder and also, in the case of legal persons shareholders or the entities with no legal personality, the capacity of legal representative is established based on the list of shareholders at the reference date, received by the issuer from the Depozitarul Central or, as applicable, for dates that are different from the reference date, based on the documents submitted to the issuer by the shareholder provided for in art. 194 para. (1) of ASF Regulation no. 5/2018 . The shareholders will identify by simple proof of identity made with the identity card, in the case of natural persons and the identity card of the legal representative, in the case of legal persons shareholders.

However, if the legal person shareholder has not informed in due time the Depozitarul Central regarding its legal representative, or this information is not mentioned in the list of shareholders at the reference date received by the company from the Depozitarul Central, then the proof of quality of the representative will be made with the certificate of assessment, original or copy according to the original, issued by the Trade Registry or any other document, original or copy according to the original, issued by a competent authority of the country where the shareholder is legally registered, in order to prove the existence of the legal person and the name/capacity of legal representative, at most 1 month before the date of publishing the convening notice of the general assembly.

The documents that confirm the capacity of the legal representative, drawn up in a foreign language other than English will be accompanied by a translation made by an authorized translator for Romanian language or English language.

The identification requirements above will apply correspondingly to also prove the capacity as shareholder and, as applicable, as legal representative of the shareholders proposing the introduction of new points on the agenda of the general assembly of shareholders or who addresses questions to the issuer regarding items on the agenda of the general assembly of shareholders.

The representation of the shareholders will also be made by other persons than the shareholders, based on a special or general proxy. The special proxy can be granted to any other person for representation in the general assembly and contains specific instructions for voting from the shareholder granting it. The

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shareholder can grant a proxy valid for a maximum period of 3 years, allowing their representative to vote in all aspects on debate of the general assembly of the shareholders, including regarding acts of disposition, under the condition that the proxy is granted by the shareholder, as client, to an intermediary defined according to Art. 2, par. (1) pt. 19 of Law No. 24/2017 R regarding the issuers of financial instruments and market operations or a lawyer. The special or general proxies will be submitted in original at the headquarters of the company until **21.04.2026, 12:00 00 o'clock**. The proxies can also be transmitted, within the same term, by e-mail with incorporated extended electronic signature according to Law No. 214/2024 regarding the electronic signature, to the e-mail address secretariat@maramuresul.ro, with mention in the subject: `For the Ordinary General Assembly of Shareholders of the Company of 23/24.04.2026`.

The ballots for voting by correspondence, filled in and signed by the shareholders, will be submitted to the headquarters of the company, personally or by post (letter with confirmation of receipt that contains the address of the sender/shareholder and that will be marked: *`For the Ordinary General Assembly of Shareholders of the Company of 23/24.04.2026`*), within the same term. Ballot papers can also be sent, within the same deadline, by e-mail with qualified or advanced electronic signature according to Law no. 214/2024, to the e-mail address secretariat@maramuresul.ro, mentioning in the subject: "For the Ordinary General Meeting of the Company's Shareholders of 23/24.04.2026".

When filling in the special proxy and the ballots for voting by correspondence, it will be taken into consideration to possibly complete the agenda of OEGSM with new points. In this case, the updated special proxies and ballots can be obtained from the headquarters of the company: www.maramuresul.ro/Actionari starting with the date of publishing the completed agenda.

If the agenda will not be completed and the shareholders do not send updated special proxies and/or ballots for voting by correspondence, the special proxies and the ballots for voting by correspondence sent before completing the agenda will be only taken into consideration for the items that are on the initial agenda.

TRANSLATION FROM ROMANIAN TO ENGLISH OF AN ORIGINAL DOCUMENT

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The list containing information on the names, places of residence and professional qualifications of the persons proposed for the position of administrator is available to shareholders, who can consult and complete it. The deadline for submitting proposals is 16.04.2026, inclusive.

The Board of Administration of the Company MAGAZIN UNIVERSAL MARAMUREŞ S.A.

The President of the Administration Board

Curtean Anamaria

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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 23.04.2026, respectively 24.04.2026**

The company MAGAZIN UNIVERSAL MARAMURES S.A., has a share capital of RON 15,390,900 lei, divided into a number of 153,909,000 shares, according to the Conclusion of the Registrar O.R.C. no. 28910 dated 16.01.2026 and the Certificate of Registration of Mentions no. 13012 dated 16.01.2026, issued by the Trade Register Office, regarding the registration of the Decision of the E.G.E.A. Magazin Universal Maramures S.A. dated 23.12.2025 and the Decision of the Board of Directors of the Company dated 30.12.2025, regarding the consolidation of the nominal value of the shares of Magazin Universal Maramures S.A. and the increase in the share capital of the Company.

The decision of the E.G.E.A. Magazin Universal Maramures S.A. of 23.12.2025, which approved the consolidation of the nominal value of a share issued by the Company, from 0.10 lei / share, to 300 lei / share, is in the process of registration with the Financial Supervisory Authority and the Central Depository.

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 23/24.04.2026

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. Election of the meeting secretary from among the shareholders, according to the provisions of art. 129 paragraph (2) of the Companies Law no. 31/1990.
For Against Abstain
2. Presentation and submission for approval of the Management Report of the Board of Directors on the financial statements for the financial year 2025.
For Against Abstain
3. Submission of the Financial Auditor's Report on the financial statements for the financial year 2025.
For Against Abstain
4. Presentation and submission for approval of the financial statements for the financial year 2025.
For Against Abstain
5. Distribution of the net profit related to the financial year 2025. It is proposed that the net profit in the amount of RON 2.227.329 be distributed as follows: RON 127.602 for the creation of the legal reserve and the amount of RON 2.099.727 as retained earnings.
For Against Abstain

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6. Approval of the annual financial report on 31.12.2025 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

7. Discharge of the Board of Directors who exercised their mandate during the financial year 2025.

For Against Abstain

8. Approval of the revenue and expenditure budget for 2026.

For Against Abstain

9. Election of an administrator of the company, given the expiration of the mandate of administrator Curtean Anamaria on 27.04.2026.

Proposition 1: Curtean Anamaria

For Against Abstain

*According to art. 130 par. (2) of the Companies Law no. 31/1990, the vote is secret in the case of the appointment of members of the board of directors.

10. Approval of the term of office granted to the elected administrator. It is proposed that the term of office be 4 (years) from the date of election by the Ordinary General Meeting of Shareholders.

For Against Abstain

11. Approval of the mandate of Ms. Baciu Emilia-Bianca-Lăcrimioara and Ms. Moldovan Mădălina-Maria, administrators of the company, so that any of them may sign, on behalf of the company, the administration contract that will be concluded by the company with the elected administrator.

For Against Abstain

12. Approval of the remuneration of the members of the Board of Directors valid from the date of adoption of the Decision by the OGSM and until the date of the ordinary general meeting to approve the financial statements for the current financial year and the appropriate update of the remuneration policy for the members of the Board of Directors.

Proposal 1: Increasing the net remuneration of the members of the Board of Directors from RON 3,000/month to RON 4,000 net/month for each administrator and maintaining the additional

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remuneration for the administrator who holds the position of President of the Board of Directors at RON 1,000 net/month.

For Against Abstain

13. Empowerment of the Chairman of the Board of Directors of the company to sign, in the name and on behalf of all the company's shareholders present at the meeting, the adopted resolution of the Ordinary General Meeting of Shareholders and to perform any deed or formality required by law for the registration of the resolution by the Trade Register Office attached to Maramureş Court and publication of the resolution 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 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 **21.04.2026, 12:00 o'clock** (Romanian time), at the company's headquarters, in person or by mail (by registered letter with acknowledgment of receipt,

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stating the address of the consignor / shareholder and having the following marking: “*For the Ordinary General Meeting of the Company’s Shareholders dated 23/24.04.2026*”). 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. 214/2024 regarding the electronic signature, to the address secretariat@maramuresul.ro, mentioning the subject: “*For the Ordinary General Meeting of the Company’s Shareholders dated 23 / 24.04.2026*”. 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 from the company's articles of association.

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 23/24.04.2026.

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 23/24.04.2026.

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 J1994001628240, Sole Registration Code 6076555, Fiscal attribute – RO, headquartered in Baia Mare, 10 Unirii Blvd., Maramureş county, 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 **23.04.2026, 12:00 or 24.04.2026, 12:00** 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. Election of the meeting secretary from among the shareholders, according to the provisions of art. 129 paragraph (2) of the Companies Law no. 31/1990.

For Against Abstain

2. Presentation and submission for approval of the Management Report of the Board of Directors on the financial statements for the financial year 2025.

For Against Abstain

3. Submission of the Financial Auditor's Report on the financial statements for the financial year 2025.

For Against Abstain

4. Presentation and submission for approval of the financial statements for the financial year 2025.

For Against Abstain

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For Against Abstain

6. Approval of the annual financial report on 31.12.2025 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

7. Discharge of the Board of Directors who exercised their mandate during the financial year 2025.

For Against Abstain

8. Approval of the revenue and expenditure budget for 2026.

For Against Abstain

9. Election of an administrator of the company, given the expiration of the mandate of administrator Curtean Anamaria on 27.04.2026.

Proposition 1: Curtean Anamaria

For Against Abstain

*According to art. 130 par. (2) of the Companies Law no. 31/1990, the vote is secret in the case of the appointment of members of the board of directors.

10. Approval of the term of office granted to the elected administrator. It is proposed that the term of office be 4 (years) from the date of election by the Ordinary General Meeting of Shareholders.

For Against Abstain

11. Approval of the mandate of Ms. Baciu Emilia-Bianca-Lăcrimioara and Ms. Moldovan Mădălina-Maria, administrators of the company, so that any of them may sign, on behalf of the company, the administration contract that will be concluded by the company with the elected administrator.

For Against Abstain

12. Approval of the remuneration of the members of the Board of Directors valid from the date of adoption of the Decision by the OGSM and until the date of the ordinary general meeting to approve the

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financial statements for the current financial year and the appropriate update of the remuneration policy for the members of the Board of Directors.

Proposal 1: Increasing the net remuneration of the members of the Board of Directors from RON 3,000/month to RON 4,000 net/month for each administrator and maintaining the additional remuneration for the administrator who holds the position of President of the Board of Directors at RON 1,000 net/month.

For Against Abstain

- 13.** Empowerment of the Chairman of the Board of Directors of the company to sign, in the name and on behalf of all the company's shareholders present at the meeting, the adopted resolution of the Ordinary General Meeting of Shareholders and to perform any deed or formality required by law for the registration of the resolution by the Trade Register Office attached to Maramureş Court and publication of the resolution 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 person(s) competent to fulfil 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.

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Fiscal Code: RO 6076555; Registration No. J1994001628240

Share capital subscribed and paid: RON 15.390.900

RO05BRDE250SV10209902500

BRD Baia Mare

www.maramuresul.ro

e-mail: secretariat@maramuresul.ro

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 **21.04.2026, at 12:00 (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. 214/2024 regarding the electronic signature, to the address secretariat@maramuresul.ro, mentioning the subject: “For the Ordinary General Meeting of the Company’s Shareholders dated 23 / 24.04.2026”.

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.

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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 23/24.04.2026.

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 23/24.04.2026.

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 MARAMUREȘ S.A** Baia Mare, Trade Register registration number J1994001628240, Sole Registration Code 6076555, Fiscal attribute – RO, headquartered in Baia Mare, 10 Unirii Blvd., Maramureș county, 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 MARAMUREȘ S.A.**, dated 23.04.2026, 12:00 or 24.04.2026, 12:00 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. Election of the meeting secretary from among the shareholders, according to the provisions of art. 129 paragraph (2) of the Companies Law no. 31/1990.

For

Against

Abstain

2. Presentation and submission for approval of the Management Report of the Board of Directors on the financial statements for the financial year 2025.

For

Against

Abstain

3. Submission of the Financial Auditor's Report on the financial statements for the financial year 2025.

For

Against

Abstain

4. Presentation and submission for approval of the financial statements for the financial year 2025.

For

Against

Abstain

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5. Distribution of the net profit related to the financial year 2025. It is proposed that the net profit in the amount of RON 2.227.329 be distributed as follows: RON 127.602 for the creation of the legal reserve and the amount of RON 2.099.727 as retained earnings.

For Against Abstain

6. Approval of the annual financial report on 31.12.2025 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

7. Discharge of the Board of Directors who exercised their mandate during the financial year 2025.

For Against Abstain

8. Approval of the revenue and expenditure budget for 2026.

For Against Abstain

9. Election of an administrator of the company, given the expiration of the mandate of administrator Curtean Anamaria on 27.04.2026.

Proposition 1: Curtean Anamaria

For Against Abstain

*According to art. 130 par. (2) of the Companies Law no. 31/1990, the vote is secret in the case of the appointment of members of the board of directors.

10. Approval of the term of office granted to the elected administrator. It is proposed that the term of office be 4 (years) from the date of election by the Ordinary General Meeting of Shareholders.

For Against Abstain

11. Approval of the mandate of Ms. Baciu Emilia-Bianca-Lăcrimioara and Ms. Moldovan Mădălina-Maria, administrators of the company, so that any of them may sign, on behalf of the company, the administration contract that will be concluded by the company with the elected administrator.

For Against Abstain

12. Approval of the remuneration of the members of the Board of Directors valid from the date of adoption of the Decision by the OGSM and until the date of the ordinary general meeting to approve the

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financial statements for the current financial year and the appropriate update of the remuneration policy for the members of the Board of Directors.

Proposal 1: Increasing the net remuneration of the members of the Board of Directors from RON 3,000/month to RON 4,000 net/month for each administrator and maintaining the additional remuneration for the administrator who holds the position of President of the Board of Directors at RON 1,000 net/month.

For Against Abstain

13. Empowerment of the Chairman of the Board of Directors of the company to sign, in the name and on behalf of all the company's shareholders present at the meeting, the adopted resolution of the Ordinary General Meeting of Shareholders and to perform any deed or formality required by law for the registration of the resolution by the Trade Register Office attached to Maramureş Court and publication of the resolution 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 person(s) competent to fulfil 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:

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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 **21.04.2026**, at 12:00 (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 23 / 24.04.2026”.

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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.

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Date: Signature:

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- Draft -

Resolution of the Ordinary General Meeting of the Shareholders

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

from 29.04.2025/30.04.2025

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: J1994001628240, 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. ____/____.03.2026, at the first/second convening, in the presence of the shareholders representing ___% of the total number of voting rights, decided:

1. Election of the meeting secretary from among the shareholders, according to the provisions of art. 129 paragraph (2) of the Companies Law no. 31/1990.

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

2. Presentation and submission for approval of the Management Report of the Board of Directors on the financial statements for the financial year 2025.

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

3. Submission of the Financial Auditor's Report on the financial statements for the financial year 2025.

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

4. Presentation and submission for approval of the financial statements for the financial year 2025.

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

5. Distribution of the net profit related to the financial year 2025. It is proposed that the net profit in the amount of RON 2.227.329 be distributed as follows: RON 127.602 for the creation of the legal reserve and the amount of RON 2.099.727 as retained earnings.

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

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6. Approval of the annual financial report on 31.12.2025 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.

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

7. Discharge of the Board of Directors who exercised their mandate during the financial year 2025.

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

8. Approval of the revenue and expenditure budget for 2026.

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

9. Election of an administrator of the company, given the expiration of the mandate of administrator Curtean Anamaria on 27.04.2026.

Proposition 1: Curtean Anamaria

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

*According to art. 130 par. (2) of the Companies Law no. 31/1990, the vote is secret in the case of the appointment of members of the board of directors.

10. Approval of the term of office granted to the elected administrator. It is proposed that the term of office be 4 (years) from the date of election by the Ordinary General Meeting of Shareholders.

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

11. Approval of the mandate of Ms. Baciu Emilia-Bianca-Lăcrimioara and Ms. Moldovan Mădălina-Maria, administrators of the company, so that any of them may sign, on behalf of the company, the administration contract that will be concluded by the company with the elected administrator.

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

12. Approval of the remuneration of the members of the Board of Directors valid from the date of adoption of the Decision by the OGSM and until the date of the ordinary general meeting to approve the financial statements for the current financial year and the appropriate update of the remuneration policy for the members of the Board of Directors.

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Proposal 1: Increasing the net remuneration of the members of the Board of Directors from RON 3,000/month to RON 4,000 net/month for each administrator and maintaining the additional remuneration for the administrator who holds the position of President of the Board of Directors at RON 1,000 net/month.

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

13. Empowerment of the Chairman of the Board of Directors of the company to sign, in the name and on behalf of all the company's shareholders present at the meeting, the adopted resolution of the Ordinary General Meeting of Shareholders and to perform any deed or formality required by law for the registration of the resolution by the Trade Register Office attached to Maramureş Court and publication of the resolution 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 person(s) competent to fulfil 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