

UNIREA SHOPPING CENTER S.A.

Bucharest, District 3, 1 Piața Unirii, 5th floor, Postal code 030119
Registered with the Trade Register under number J 40/7875/1991
Tax Number 328521 - Tax Attribute RO
Telephone +40 21 3030 307 - Fax +40 21 3030 236
Email *Office@unireashop.ro* Web *www.unireashop.ro*

**VOTE BY CORRESPONDENCE BALLOT FORM
for natural person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of
UNIREA SHOPPING CENTER S.A.
of June 24th/25th 2021
for items on the agenda requiring a secret ballot

I, the undersigned, [_____],
(To be completed with the last name and first name of the natural person shareholder)
identified by the Identity Card/Passport series [_____] number [_____
_____], issued by [_____] on (date) [_____
_____], holder of the personal number [_____], having the domicile in [_____
_____], duly represented by [_____],
(To be completed with the last name and first name of the legal representative of the natural
person shareholder only for natural person shareholders without or with limited capacity)
Identified by the Identity Card/Passport series [_____] number [_____
_____], issued by [_____] on (date) [_____
_____], holder of the personal number [_____], having the domicile in [_____
_____], holder of a number of [_____] shares
representing [_____] % of a total number of [_____] shares
issued by **UNIREA SHOPPING CENTER S.A.**, registered with the Bucharest Trade
Register under number J40/7875/1991, holder of the Tax Number 328521, having the
headquarters in Bucharest, 1 Piața Unirii, District 3 (**Company**), which gives me a number of
[_____] voting rights, representing [_____] % of the
paid-up share capital and [_____] % of the total voting rights in the OGMS,
aware of the agenda of the OGMS meeting of the Company held on June 24th/25th 2021, at
12.00 a.m. and of the documentation and informative materials relating to said agenda, in
accordance with the FSA Regulation number 5/2018, understand to cast by this vote by
correspondence my vote for the OGMS of the Company that will take place at the
headquarters of **UNIREA SHOPPING CENTER S.A.** in Bucharest, District 3, 1 Piața Unirii,
Magazin Unirea, 5th floor, as follows:

8. Election of a member in the Board of Directors of Unirea Shopping Center S.A., for a
mandate of 4 years, in accordance with the provisions of article 111, paragraph (1), letter b)
of Law number 31/1990, as a result of creating a vacancy.

Last name and first name	In favour	Against	Abstention
DADUS STEFAN VALENTIN			
GAGEA CRISTINA			
ADAMESCU CARMEN			

The deadline for the registration of the vote by correspondence ballot forms with the Company is June 22th 2021, at 12:00 a.m.

Date of the vote by correspondence ballot form: [_____]

Name of the natural person shareholder: [_____]

Signature: