

**UNIREA SHOPPING CENTER S.A.**

Bucharest, District 3, 1 Piața Unirii, 5<sup>th</sup> 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 23  
Email [Office@unireashop.ro](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://www.unireashop.ro)

**GENERAL POWER OF ATTORNEY  
for natural person shareholders**

for the Extraordinary General Meeting of Shareholders (EGMS) of  
**UNIREA SHOPPING CENTER S.A.**

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 [\_\_\_\_],  
as a shareholder of 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**), do hereby give power of attorney to:

[\_\_\_\_]  
(To be completed with the last name and first name of the natural person attorney-at-law to whom this power of attorney is granted) identified by the Identity Card/Passport series [\_\_\_\_] number [\_\_\_\_], issued by [\_\_\_\_] on (date) [\_\_\_\_] [\_\_\_\_], holder of the personal number [\_\_\_\_], having the domicile in [\_\_\_\_]

OR

[\_\_\_\_]  
(To be completed with the registered name of the legal person attorney-at-law to whom this power of attorney is granted)  
having the headquarters in [\_\_\_\_], registered with the Trade Register/similar entity for non-resident legal persons under number [\_\_\_\_], holder of the Tax Number/equivalent registration number for non-resident legal persons [\_\_\_\_], duly represented by [\_\_\_\_]

(To be completed with the last name and first name of the legal representative)  
Identified by the Identity Card/Passport series [\_\_\_\_] number [\_\_\_\_] [\_\_\_\_], issued by [\_\_\_\_] on (date) [\_\_\_\_], holder of the personal number [\_\_\_\_], having the domicile in [\_\_\_\_], in order to represent me at the **Extraordinary General Meeting of Shareholders of UNIREA SHOPPING CENTER S.A.**, which will take place on November 26<sup>th</sup> 2020, at 11.00 a.m., at the headquarters of **UNIREA SHOPPING CENTER S.A.** in Bucharest, District 3, 1 Piața Unirii, Magazin Unirea, 5<sup>th</sup> floor or on the date of holding the second meeting, on November 27<sup>th</sup> 2020, which will be held from the same time, at the same place and with the same agenda, if the Extraordinary General Meeting of Shareholders may not be held validly at the first convocation.

The attorney-at-law will participate and vote in my name and on my behalf for my entire holding as at the reference date, in all matters under discussion at the Extraordinary General Meeting of Shareholders of Unirea Shopping Center SA, as he deems appropriate, including with respect to disposals. The term of this general mandate granted by this power of attorney expires on [\_\_\_\_].

By signing this power of attorney, both the principal and the attorney-at-law represent that

the attorney-at-law is not in a conflict of interest, such as the ones arising from the following situations:

- a) is the majority shareholder of Unirea Shopping Center S.A., or of another entity, controlled by the shareholder concerned;
- b) is a member of an administrative, management or supervisory body of Unirea Shopping Center S.A., of a majority shareholder or of an entity controlled by the shareholder concerned;
- c) is an employee or auditor of Unirea Shopping Center S.A. or of a majority shareholder or an entity controlled by the shareholder concerned;
- d) is the spouse, relative or in-law up to the fourth degree, inclusive, of one of the natural persons referred to above.

This general power of attorney:

- 1. before its first use, will be sent to Unirea Shopping Center S.A. 48 hours before the general meeting, in copy, including the mention that it is a true copy of the original, bearing the signature of the attorney-at-law. Certified copies of the power of attorney will be kept by Unirea Shopping Center S.A. and this will be mentioned in the minutes of the general meeting;
- 2. is signed and dated by the principal shareholder; the signature of the attorney-at-law will certify the absence of the conflict of interests;
- 3. will be completed by the principal shareholder who will fill in all entered fields;
- 4. creates an *intuitu personae* mandate, where the attorney-at-law cannot be replaced by another person. If the attorney-at-law is a legal person, it may exercise the mandate received by any person who is part of its administrative or management body or among its employees.

Date of granting of the general power of attorney: \_\_\_\_\_

(In the event that the shareholder successively sends more than one general power of attorney, the general power of attorney having a later date revokes the previous general power(s) of attorney)

Last name and first name of the SHAREHOLDER: \_\_\_\_\_

(To be completed with the last name and first name of the natural person shareholder, in clear capital letters)

Signature of the SHAREHOLDER: \_\_\_\_\_

Last name and first name of the ATTORNEY-AT-LAW: \_\_\_\_\_

(In the case of the legal person attorney-at-law, to be completed with the registered name and the name of the legal person's representative)

Signature of the ATTORNEY-AT-LAW: \_\_\_\_\_