

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 November 26th/27th 2020

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 November 26th/27th

2020, 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:

1. Approval of the annual report of the Board of Directors of the Company.

in favour

against

abstention

2. Approval of the report prepared by the Company's auditors for 2019.

in favour

against

abstention

3. Approval of the Company's audited financial statements for the year ended December 31st 2019.

in favour

against

abstention

4. Discharge of the members of the Board of Directors for the period between January 1st 2019 and December 31st 2019.

in favour

against

abstention

5. Approval of the Company's revenue and expenditure budget for the financial year 2020.

in favour

against

abstention

6. Approval of the distribution in whole of the net profit yielded for the financial year 2019 to partially cover the accounting loss accumulated in the previous tax years, accounting loss recorded at the end of the financial year on December 31st 2019.

in favour

against

abstention

9. Approval of the reduction of the directors' remuneration as follows:

- for the Chairman of the Board of Directors, the remuneration will be reduced from EUR 10,000 to EUR 6,000;

- for the other members of the Board of Directors, the remuneration will be reduced from EUR 2,000 to EUR 1,200.

in favour

against

abstention

10. Approval of the date of December 16th 2020 as the Registration Date for the identification of the shareholders impacted by the decision of the Ordinary General Meeting of Shareholders, according to article 2, letter f) of the FSA Regulation number 5/2018 and article 86 of Law number 24/2017, and the setting of the date of December 15th 2020 as Ex-date, according to article 2, letter l) of the FSA Regulation number 5/2018.

in favour

against

abstention

11. Approval of the authorisation of any member of the Board of Directors of the Company to complete all the formalities for carrying out the decisions of the Ordinary General Meeting of Shareholders.

in favour

against

abstention

The deadline for the registration of the vote by correspondence ballot forms with the Company is November 24th 2020, at 12:00 a.m.

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

Name of the natural person shareholder: [_____]

Signature: