

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 legal person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of
UNIREA SHOPPING CENTER S.A.
of November 26th/27th 2020

We, the undersigned [_____],
(To be completed with the registered name of the legal person shareholder)
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 of the legal
person shareholder, as they appear in the documents proving the capacity of representative)
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 us 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 our 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: [_____]

Registered name of the legal person shareholder: [_____]

Last name and first name of the legal representative: [_____]

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

Signature:

(To be completed with the signature of the legal representative of the legal person shareholder and stamped, if applicable)