

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
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 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:
7. Ratification of the decision of the ordinary general meeting of shareholders of Unirea Shopping Center S.A. number 7 of June 14th 2019 to extend the mandate of Mr. Bogdan Alexander Adamescu for a period of 4 years.

in favour

☐

against

☐

abstention

☐

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.

Last name and first name	In favour	Against	Abstention
Horia Georgescu			

Gagea Cristina			

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: