

**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 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 26<sup>th</sup>/27<sup>th</sup> 2020  
for items on the agenda requiring a secret ballot

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 26<sup>th</sup>/27<sup>th</sup>  
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, 5<sup>th</sup> 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 14<sup>th</sup> 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			
Cristina Gagea			

The deadline for the registration of the vote by correspondence ballot forms with the Company is November 24<sup>th</sup> 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)