

**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](mailto:Office@unireashop.ro) Web [www.unireashop.ro](http://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 May 2<sup>nd</sup>/ 3<sup>rd</sup> 2022  
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 May 2<sup>nd</sup>/ 3<sup>rd</sup> 2022, 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, 5<sup>th</sup> floor, as follows:

9. Appointment of the Company's auditor for a period of 1 year, starting from the date of adoption of the OGMS Decision.

Company	In favour	Against	Abstention

The deadline for the registration of the vote by correspondence ballot forms with the Company is **30 April 2022, at 12:00 a.m.**

**Date of the vote by correspondence ballot form:** [\_\_\_\_\_]

**Name of the natural person shareholder:** [\_\_\_\_\_]

**Signature:**