

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 May 2nd/ 3rd 2022

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 2nd/ 3rd 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, 5th floor, as follows:

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

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Approval of the report prepared by the Company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Approval of the financial statements of the audited Company, for the year ended December 31, 2021 based on the reports submitted by the Board of Directors and by the company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Discharge of the members of the Board of Directors for the period between January 1st 2021 and December 31st 2021.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. Approval of the Company's revenue and expenditure budget for the financial year 2022.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

8. Approval of the recording of the loss related to the financial execution 2021 in the account of the carried forward result.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

10. Approval of the annual report of the Board of Directors of the Company for 2019.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Approval of the report prepared by the company's auditors for 2019.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

12. Approval of the financial statements of the audited Company, for the year ended December 31, 2019, based on the reports submitted by the Board of Directors and by the company's auditors.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

13. Approval of the discharge of the members of the Board of Directors for the period 1 January 2019-31 December 2019.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. Approval of the full distribution of the net profit for the financial year 2019 to partially cover the accounting loss accumulated in the previous fiscal years, accounting loss recorded at the end of the financial year on 31.12.2019.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

16. Approval of the date of 20.05.2022 as the Registration Date, for the identification of the shareholders affected by the decision of the Ordinary General Meeting of Shareholders, according to article 2, letter f), of the FSA Regulation no. 5/2018 and article 86 of Law no. 24/2017, and the establishment of the date of 19.05.2022 as Ex-date, according to article 2, letter l), of the FSA Regulation no. 5/2018.

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

17. Approval of the date of 06.06.2022 as the Date of Payment, as defined by art. 2 lit. h) of the FSA Regulation no. 5/2018, for the payment of dividends related to the financial year 2021 to the shareholders of the Company identified on the Registration Date, subject to the approval of the distribution of dividends by the Ordinary General Meeting of Shareholders;

in favour	against	abstention
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

18. To authorize 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
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The deadline for the registration of the vote by correspondence ballot forms with the Company is **30 April 2021, at 12:00 a.m.**

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

Name of the natural person shareholder: [_____]

Signature: