

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

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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 June 24th/25th 2021

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 June 24th/25th 2021, 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:

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.

in favour

against

abstention

3. Approval of the Company's audited financial statements for the year ended December 31st 2020.

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

4. Discharge of the members of the Board of Directors for the period between January 1st 2020 and December 31st 2020.

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

5. Approval of the Company's revenue and expenditure budget for the financial year 2021.

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

6. Approval of the distribution of the net profit made in 2020 to Other reserves, as own sources of financing

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

10. Approval of the remuneration policy of UNIREA SHOPPING CENTER S.A., in accordance with the provisions of art. 92¹ of Law no. 24/2017

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

11. Approval of the date of July 14th 2021 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 July 13th 2021 as Ex-date, according to article 2, letter l) of the FSA Regulation number 5/2018.

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

12. Approval of the date of 29.07.2021 as the Payment Date, as defined by art. 2 lit. h) of the FSA Regulation no. 5/2018, for the payment of dividends related to the financial year 2020 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"/>

13. 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 June 22th 2021, at 12:00 a.m.

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

Name of the natural person shareholder: [_____]

Signature: