

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 legal person shareholders**

for the Ordinary General Meeting of Shareholders (OGMS) of
UNIREA SHOPPING CENTER S.A.
of June 24th/25th 2021
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 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 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, 5th floor, as follows:

7. Approval of the revocation of Mr. Bogdan Antonescu from the position of member of the
Board of Directors.

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: [_____]

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)