

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:

9. Appointment of the financial auditor for a period of 1 year

SOCIETY	In favour	Against	Abstention
ROEDL&PARTNER AUDIT S.R.L.			

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)