

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 23
Email Office@unireashop.ro Web www.unireashop.ro

**SPECIAL POWER OF ATTORNEY
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 [____],
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,
do hereby give power of attorney to:

[____]
(To be completed with the last name and first name of the natural person attorney-at-law to
whom this power of attorney is granted) identified by the Identity Card/Passport series [____]
[____] number [____], issued by [____] on (date) [____]
[____], holder of the personal number [____], having the domicile in [____]
[____]

OR

[____]
(To be completed with the registered name of the legal person attorney-at-law to whom this
power of attorney is granted)
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)
Identified by the Identity Card/Passport series [____] number [____]
[____], issued by [____] on (date) [____], holder of the personal
number [____], having the domicile in [____], in order to act
as my representative at the OGMS of the Company that will take place on June 24th/25th
2021, at 12.00 a.m., at the headquarters of **UNIREA SHOPPING CENTER S.A.** in
Bucharest, District 3, 1 Piața Unirii, 5th floor, to exercise the voting right corresponding to my
holdings registered in the register of shareholders as at the reference date, 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

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

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

in favour

against

abstention

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

in favour

against

abstention

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

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

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

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

Date of granting of the special power of attorney: [_____]

(In the event that the shareholder successively sends more than one special power of attorney, the Company will consider that the special power of attorney having a later date revokes the previous special power(s) of attorney)

Last name and first name: [_____]

(To be completed with the last name and first name of the natural person shareholder, in clear capital letters)

Signature:

IMPORTANT:

This special power of attorney is drawn up in 3 (three) original counterparts, having the same legal force, one for the Principal, one for the Attorney-at-law, and the third to be submitted to UNIREA SHOPPING CENTER SA until the date and time mentioned in the convening notice.